

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000143760

FILED
Apr 20, 2008
Secretary of State

Entity Name: UNITED KITCHEN & BATH, INC.

Current Principal Place of Business:

4525 14 ST W STE 4529
BRADENTON, FL 34207

New Principal Place of Business:

4525 W 14 ST
BRADENTON, FL 34207 US

Current Mailing Address:

4525 14 ST W STE 4529
BRADENTON, FL 34207

New Mailing Address:

4525 W 14 ST
BRADENTON, FL 34207 US

FEI Number: 20-8024472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, KE F
4575 14 ST W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

CHEN, YI C
4525 W 14 ST
BRADENTON, FL 34207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YI CHAO CHEN

04/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WANG, KE F
Address: 4525 14 ST W STE 4529
City-St-Zip: BRADENTON, FL 34207

Title: SD () Delete
Name: WANG, JIM YUN
Address: 4525 14 ST W
City-St-Zip: BRADENTON, FL 34207

Title: ST (X) Delete
Name: LABELLO, JOSHUA
Address: 4525 14 ST W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEN, YI C
Address: 4525 W 14 ST
City-St-Zip: BRADENTON, FL 34207

Title: SD (X) Change () Addition
Name: WANG, KE F
Address: 4525 W 14 ST
City-St-Zip: BRADENTON, FL 34207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KE F WANG

S

04/20/2008

Electronic Signature of Signing Officer or Director

Date