

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021201

FILED
Apr 23, 2012
Secretary of State

Entity Name: OVIEDO KITCHENS & BATHS, INC.

Current Principal Place of Business:

1142 N. ORANGE BLOSSOM TRAIL
UNIT # D-39
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1142 N. ORANGE BLOSSOM TRAIL
UNIT # D-39
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-8467149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAELLO, CARLOS
4211 N. ORANGE BLOSSOM TRAIL
UNIT # D-39
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAELLO, CARLOS
Address: 4211 N. ORANGE BLOSSOM TRAIL, UNIT # -39
City-St-Zip: ORLANDO, FL 32804

Title: TR
Name: BAELLO, CARLOS
Address: 4211 N. ORANGE BLOSSOM TRAIL, UNIT # D-39
City-St-Zip: ORLANDO, FL 32804

Title: SEC
Name: BAELLO, CARLOS
Address: 4211 N. ORANGE BLOSSOM TRAIL, UNIT #D-39
City-St-Zip: ORLANDO, FL 32804

I hereby 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 all other like empowered.

SIGNATURE: CARLOS BAELLO

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date