

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067476

FILED
Mar 15, 2012
Secretary of State

Entity Name: EASTERN KITCHEN & BATH INC.

Current Principal Place of Business:

1024 S. HARBOR CITY BLVD.
SUITE 3 & 4
MELBOURNE, FL 32901

New Principal Place of Business:

4280 DOW RD
SUITE 109
MELBOURNE, FL 32934

Current Mailing Address:

1024 S. HARBOR CITY BLVD.
SUITE 3 & 4
MELBOURNE, FL 32901

New Mailing Address:

4280 DOW RD
SUITE 109
MELBOURNE, FL 32934

FEI Number: 11-3815078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, QI GUO
726 MADELYN WAY
#306
MELBOURNE, FL 32901 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: D
Name: ZHANG, QI GUO
Address: 726 MADELYN WAY #306
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: REN, RUI ZHU
Address: 726 MADELYN WAY #306
City-St-Zip: MELBOURNE, FL 32901

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: QI GUO ZHANG

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date