

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106146

FILED
Apr 30, 2008
Secretary of State

Entity Name: KITCHEN & BATH DESIGN CENTER OF TAMPA, INC.

Current Principal Place of Business:

2511 W SWANN AVE SUITE 102
TAMPA, FL 33609

New Principal Place of Business:

2511 W SWANN AVE
SUITE 102
TAMPA, FL 33609

Current Mailing Address:

2511 W SWANN AVE SUITE 102
TAMPA, FL 33609

New Mailing Address:

9605 BIRNAMWOOD ST
RIVERVIEW, FL 33569

FEI Number: 26-1363616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNISH, CATHY A
2511 W SWANN AVE SUITE 102
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HARNISH, CATHY A
9605 BIRNAMWOOD ST
RIVERVIEW, FL 33569 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HARNISH, JAMES H
Address: 9605 BIRNAMWOOD ST
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: HARNISH, JAMES H
Address: 9605 BIRNAMWOOD ST
City-St-Zip: RIVERVIEW, FL 33569

Title: VPDS () Delete
Name: HARNISH, CATHY A
Address: 2511 W SWANN AVE SUITE 102
City-St-Zip: TAMPA, FL 33609

Title: TCFO () Delete
Name: HARNISH, CATHY A
Address: 2511 W SWANN AVE SUITE 102
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPDS (X) Change () Addition
Name: HARNISH, CATHY A
Address: 9605 BIRNAMWOOD ST
City-St-Zip: RIVERVIEW, FL 33569

Title: TCFO (X) Change () Addition
Name: HARNISH, CATHY A
Address: 9605 BIRNAMWOOD ST
City-St-Zip: RIVERVIEW, FL 33569

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: CATHY HARNISH

TCFO

04/30/2008

Electronic Signature of Signing Officer or Director

Date