

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123675

FILED
May 09, 2012
Secretary of State

Entity Name: PRINCETON KITCHEN & BATH INC

Current Principal Place of Business:

4908 N W 101 AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4908 N W 101 AVE
CORAL SPRINGS, FL 33076 UN

Current Mailing Address:

4908 N W 101 AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-1419623 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BREWSTER, BRENTON
4908 N W 101 AVE
CORAL SPRINGS, FL 33076 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: BREWSTER, BRENTON
Address: 4908 N W 101 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: BREWSTER, BRAD W
Address: 4908 NW 101 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

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: BRENTON BREWSTER

P

05/09/2012

Electronic Signature of Signing Officer or Director

Date