

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012570

FILED
Apr 30, 2009
Secretary of State

Entity Name: KITCHEN , GRANITE AND BATH PARADISE INC.

Current Principal Place of Business:

5416 TOWN N COUNTRY BLVD
TAMPA, FL 33615 US

New Principal Place of Business:

9211 SHELLGROVE CT
TAMPA, FL 33615 US

Current Mailing Address:

5416 TOWN N COUNTRY BLVD
TAMPA, FL 33615 US

New Mailing Address:

9211 SHELLGROVE CT
TAMPA, FL 33615 US

FEI Number: 26-1896601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARCIAL SR
6102 WEBB RD
APT 713
TAMPA, FL 33615 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MARCIAL SR
Address: 6102 WEBB RD APT 713
City-St-Zip: TAMPA, FL 33615 US

Title: VP () Delete
Name: PORTIELES, MANUEL SR
Address: 9211 SHELLGROVE CT
City-St-Zip: TAMPA, FL 33615 US

Title: VP (X) Delete
Name: GONZALEZ, SANDRA
Address: 6102 WEBB RD APT 411
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCIAL GARCIA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date