

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027620

FILED
May 01, 2011
Secretary of State

Entity Name: PLANTATION KITCHEN & BATH, INC.

Current Principal Place of Business:

4357 PETERS RD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4357 PETERS RD
PLANTATION, FL 33317

New Mailing Address:

1250 SW 66TH TER
PLANTATION, FL 33317

FEI Number: 26-2190447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARMANDO
4357 PETERS RD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DIAZ, ARMANDO
1250 SW 66TH TER
PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ARMANDO
Address: 4357 PETERS RD
City-St-Zip: PLANTATION, FL 33317

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: ARMANDO DIAZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date