

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033309

FILED
Feb 07, 2009
Secretary of State

Entity Name: THE KITCHEN & BATH STORE, INC.

Current Principal Place of Business:

10050 SW 122 CT
MIAMI, FL 33183

New Principal Place of Business:

10101 SW 72 ST
MIAMI, FL 33173

Current Mailing Address:

10050 SW 122 CT
MIAMI, FL 33183

New Mailing Address:

10101 SW 72 ST
MIAMI, FL 33173

FEI Number: 26-2317940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEBA, JUANA
10050 SW 122 CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TRUEBA, JUANA
10101 SW 72 ST
MIAMI, FL 33173 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:

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRUEBA, JUANA
Address: 10050 SW 122 CT
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: TRUEBA, JUANA
Address: 10050 SW 122 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRUEBA, JUANA
Address: 10101 SW 72 ST
City-St-Zip: MIAMI, FL 33173

Title: TD (X) Change () Addition
Name: TRUEBA, JUANA
Address: 10101 SW 72 ST
City-St-Zip: MIAMI, FL 33173

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: JUANA TRUEBA

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date