

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038724

FILED
Sep 27, 2012
Secretary of State

Entity Name: ADVANCED KITCHEN & BATH DESIGNS, INC.

Current Principal Place of Business:

980 S. DEERFIELD AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

980 S. DEERFIELD AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 28-2426618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HAROLD
7637 N.W. 70TH WAY
PARKLAND,, FL 33067 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: PTD
Name: DAVIS, HAROLD
Address: 7637 N.W. 70TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: VPSD
Name: DAVIS, SEAN
Address: 2950 N.W. 73RD AVENUE
City-St-Zip: SUNRISE, FL 33313 US

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: HAROLD DAVIS

MR

09/27/2012

Electronic Signature of Signing Officer or Director

Date