

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072258

FILED
Apr 07, 2010
Secretary of State

Entity Name: MADAN'S DESIGNS KITCHEN & BATH & CONSTRUCTION, INC.

Current Principal Place of Business:

7184 E BANK DR
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

7184 E BANK DR
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-3093288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110 AVE. NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MADAN, RAUL E CEO
7184 E BANK DR
TAMPA, FL 33617 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: RAUL E MADAN

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P
Name: MADAN, RAUL E
Address: 7184 E BANK DR
City-St-Zip: TAMPA, FL 33617

Title: VP
Name: MADAN, YEILAN
Address: 7184 E BANK DR
City-St-Zip: TAMPA, FL 33617

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: RAUL E MADAN

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date