

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081047

FILED
Jan 10, 2011
Secretary of State

Entity Name: CORBELLA KITCHEN & BATH, INC.

Current Principal Place of Business:

11362 SAN JOSE BLVD., #6
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11362 SAN JOSE BLVD., #6
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 26-3547846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN ROWLAND P.A.
10752 DEERWOOD PARK BLVD. SOUTH
WATERVIEW II, SUITE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BRIAN ROWLAND P.A.
4241 BAYMEADOWS ROAD
SUITE 8
JACKSONVILLE, FL 32217 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: BRIAN M ROWLAND, PRESIDENT

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JACKS, JANET L
Address: 11362 SAN JOSE BLVD., #6
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: JACKS, JAY T
Address: 11362 SAN JOSE BLVD., #6
City-St-Zip: JACKSONVILLE, FL 32223

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: JANET JACKS

VPD

01/10/2011

Electronic Signature of Signing Officer or Director

Date