

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040667

FILED
Jul 06, 2010
Secretary of State

Entity Name: NU-LOOK KITCHEN & BATH, INC.

Current Principal Place of Business:

1601 SW 1ST WAY, BAY D-17
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1601 SW 1ST WAY
BAY D/18
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1601 SW 1ST WAY, BAY D-17
DEERFIELD BEACH, FL 33441

New Mailing Address:

1601 SW 1ST WAY, BAY
BAY D/18
DEERFIELD BEACH, FL 33441

FEI Number: 26-4829734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
2702 A WEST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WILDER, RAYMOND C
1601 SW 1ST WAY
BAY D/18
DEERFIELD BEACH, FL 33441 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: RAYMOND C. WILDER

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILDER, RAYMOND C
Address: 1601 SW 1ST WAY, BAY D-18
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RAYMOND C. WILDER

PRES

07/06/2010

Electronic Signature of Signing Officer or Director

Date