

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069804

FILED
Feb 07, 2012
Secretary of State

Entity Name: A KITCHEN & BATH GROUP, INC.

Current Principal Place of Business:

178 JOHN KING ROAD
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

178 JOHN KING ROAD
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 27-0696594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, AARON
178 JOHN KING ROAD
CRESTVIEW, FL 32539 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: TEW, AARON
Address: 178 JOHN KING ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: VPSD
Name: REEVES, KEVIN M
Address: 4808 YOUNG ROAD
City-St-Zip: CRESTVIEW, FL 32539

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: AARON TEW

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date