2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099849

FILED Apr 28, 2010 Secretary of State

Entity Name: DISCOUNT REMODELING KITCHENS & BATH CO., INC.

Current Principal Place of Business: New Principal Place of Business:

1964 5TH AVENUE BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1964 5TH AVENUE BOCA RATON, FL 33432

FEI Number: 27-2438559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EASTHAM, JOHN K JR. 138 WEST PALMETTO PARK ROAD BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KAPNECK, NEIL

 Address:
 1946 NE 5TH AVE.

 City-St-Zip:
 BOCA RATON, FL 33431

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: NEIL KAPNECK P 04/28/2010