

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022248

FILED
Aug 23, 2011
Secretary of State

Entity Name: KITCHEN FLOOR AND BATH, INC.

Current Principal Place of Business:

7099 NW 49TH STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

4931 N. UNIVERSITY DRV.
LAUDERHILL, FL 33351

Current Mailing Address:

7099 NW 49TH STREET
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-2102868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALSTON A
7099 NW 49TH STREET
LAUDERHILL, FL 33319 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: D
Name: SMITH, ALSTON A
Address: 7099 NW 49TH STREET
City-St-Zip: LAUDERHILL, FL 33319

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: ALSTON SMITH

OWNE

08/23/2011

Electronic Signature of Signing Officer or Director

Date