

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041653

FILED
Jun 12, 2012
Secretary of State

Entity Name: AFFINITY KITCHEN & BATH COMPANY

Current Principal Place of Business:

5656 LAWTON DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

1035 N. LIME AVE
SARASOTA, FL 34237

Current Mailing Address:

5656 LAWTON DRIVE
SARASOTA, FL 34233

New Mailing Address:

1035 N. LIME AVE
SARASOTA, FL 34237

FEI Number: 27-2576209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, TIFFANY
5656 LAWTON DRIVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

FARRELL, TIFFANY
1035 N. LIME AVE
SARASOTA, FL 34237 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: TIFFANY FARRELL

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARRELL, TIFFANY
Address: 1035 N. LIME AVE
City-St-Zip: SARASOTA, FL 34237

Title: VP
Name: FARRELL, BENJAMIN
Address: 1035 N. LIME AVE
City-St-Zip: SARASOTA, FL 34237

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: TIFFANY FARRELL

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date