2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074578

Entity Name: BAY AREA KITCHENS & BATHS, INC.

FILED Jan 07, 2011 Secretary of State

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

501 W BRANDON BLVD BRANDON, FL 335115003 US

Current Mailing Address: New Mailing Address:

6223 WILD ORCHID DR LITHIA, FL 33547 US

FEI Number: 27-3447905 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:

MANDILE, KENNETH MANDILE, MARISA
6223 WILD ORCHID DR
LITHIA, FL 33547 US LITHIA, FL 33547 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: MARTSA MANDILE 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: MANDILE, MARISA Address: 6223 WILD ORCHID DR City-St-Zip: LITHIA, FL 33547

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: MARISA MANDILE P 01/07/2011