

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005192

FILED
Jan 08, 2012
Secretary of State

Entity Name: THE PLACE FOR KITCHENS AND BATHS INC.

Current Principal Place of Business:

285 S.E. MIZNER BLVD., #43
BOCA RATON, FL 33437

New Principal Place of Business:

Current Mailing Address:

285 S.E. MIZNER BLVD., #43
BOCA RATON, FL 33437

New Mailing Address:

FEI Number: 27-4611449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, BARBARA C
3589 SOUTH OCEAN BLVD., #109
PALM BEACH, FL 33480 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: PST
Name: GELLER, BARBARA C
Address: 3589 SOUTH OCEAN BLVD., #109
City-St-Zip: PALM BEACH, FL 33480

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: BARBARA C GELLER

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date