

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050080

FILED
Feb 13, 2012
Secretary of State

Entity Name: KITCHEN & BATH DESIGN BY KARMEN, INC

Current Principal Place of Business:

401 S.E SOUTHWOOD TRAIL
STUART, FL 34997

New Principal Place of Business:

6526 SOUTH KANNER HWY
351
STUART, FL 34997

Current Mailing Address:

401 S.E SOUTHWOOD TRAIL
STUART, FL 34997

New Mailing Address:

6526 SOUTH KANNER HWY
351
STUART, FL 34997

FEI Number: 45-2406632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MARIA D
401 S.E SOUTHWOOD TRAIL
STUART, FL 34997 US

Name and Address of New Registered Agent:

SARRIA, KARMEN
6526 SOUTH KANNER HWY
351
STUART, FL 34997 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: KARMEN SARRIA

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARRIA, KARMEN
Address: 6526 SOUTH KANNER HWY # 351
City-St-Zip: STUART, FL 34997

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: KARMEN SARRIA

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date