

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2012
Secretary of State

Entity Name: R&K KITCHENS AND BATHS, INC.

Current Principal Place of Business:

5426 BAY CENTER DR.
SUITE 100
TAMPA, FL 33609

New Principal Place of Business:

8820 66TH CT.
PINELLAS PARK, FL 33782

Current Mailing Address:

5426 BAY CENTER DR.
SUITE 100
TAMPA, FL 33609

New Mailing Address:

FEI Number: 45-2807493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, RAYMOND A
5426 BAY CENTER DR.
SUITE 100
TAMPA, FL 33609 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: VP
Name: CINTRON, RAYMOND A
Address: 5426 BAY CENTER DR., SUITE 100
City-St-Zip: TAMPA, FL 33609

Title: P
Name: CINTRON, ANGEL E
Address: 5426 BAY CENTER DR., SUITE 100
City-St-Zip: TAMPA, FL 33609

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: RAYMOND A CINTRON

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date