2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104609

FILED Mar 21, 2012 Secretary of State

Entity Name: CHARLOTTE PLUMBING KITCHEN AND BATH, INC.

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

1266 MARKET CIRCLE 1266 MARKET CIRCLE

PORT CHARLOTTE, FL 33953 --SELECT--

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

1266 MARKET CIRCLE 1266 MARKET CIRCLE

PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 US

FEI Number: 45-4040232 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:

THORNBERRY, LINDA 1266 MARKET CIRCLE

PORT CHARLOTTE, FL 33953 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 THORNBERRY, THOMAS

 Address:
 1266 MARKET CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title: VP

 Name:
 THORNBERRY, LINDA

 Address:
 1266 MARKET CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

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: LINDA THORNBERRY VICE 03/21/2012