

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013025

FILED  
Apr 14, 2007  
Secretary of State

Entity Name: PALM BAY KITCHEN & BATH, INC.

## Current Principal Place of Business:

4306 ENTERPRISE AVE  
NAPLES, FL 34104 US

## New Principal Place of Business:

867 ST ANDREWS BLVD  
NAPLES, FL 34113 US

## Current Mailing Address:

4306 ENTERPRISE AVE  
NAPLES, FL 34104 US

## New Mailing Address:

867 ST ANDREWS BLVD  
NAPLES, FL 34113 US

FEI Number: 65-0379153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHESNEY, EDWARD J  
4306 ENTERPRISE AVE  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

CHESNEY, EDWARD J  
867 ST ANDREWS BLVD  
NAPLES, FL 34113 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: EDWARD J CHESNEY

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROWLAND, JOHN  
Address: 4306 ENTERPRISE AVE  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Delete  
Name: CHESNEY, EDWARD  
Address: 4306 ENTERPRISE AVE  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Delete  
Name: ARCHER, JAMES W  
Address: 4306 ENTERPRISE AVE  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROWLAND, JOHN SEC  
Address: 4306 ENTERPRISE AVE  
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change ( ) Addition  
Name: CHESNEY, EDWARD TREA  
Address: 4306 ENTERPRISE AVE  
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change ( ) Addition  
Name: ARCHER, JAMES W PRES  
Address: 4306 ENTERPRISE AVE  
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD J CHESNEY

TRES

04/14/2007

Electronic Signature of Signing Officer or Director

Date