

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074304

FILED  
Jan 25, 2011  
Secretary of State

**Entity Name:** ONE STOP KITCHENS & BATH, INC.

**Current Principal Place of Business:**

2599-22ND AVE NORTH  
ST. PETERSBURG, FL 33713 US

**New Principal Place of Business:**

**Current Mailing Address:**

2599-22ND AVE NORTH  
ST. PETERSBURG, FL 33713 US

**New Mailing Address:**

**FEI Number:** 59-3398453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WERNER, SIDNEY  
721 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33701 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: PD  
Name: MEANA, GREGORY C.  
Address: 2599-B 22ND AVE N  
City-St-Zip: ST. PETERSBURG, FL 33713

Title: T  
Name: MEANA, RENEE  
Address: 2599-B 22ND AVE N  
City-St-Zip: ST. PETERSBURG, FL 33713

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: GREGORY C MEANA

PD

01/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date