

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071429

FILED
Apr 11, 2006
Secretary of State

Entity Name: VILLAGE KITCHEN & BATH GALLERY, INC.

Current Principal Place of Business:

1515 CR 210 WEST
STE 107
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

9855-201 MINING DRIVE
JACKSONVILLE, FL 32257 US

Current Mailing Address:

113 MIDDLETON PL
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3469388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAWACKI, JOSEPH A
113 MIDDLETON PLACE
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAWACKI, JOSEPH A
Address: 113 MIDDLETON PL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH A. ZAWACKI

D

04/11/2006

Electronic Signature of Signing Officer or Director

_____ Date