

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18983

FILED
May 01, 2009
Secretary of State

Entity Name: SANDY'S KITCHEN & BATH DESIGNS, INC.

Current Principal Place of Business:

8914 BRITTANY WAY
TAMPA, FL 33619 US

New Principal Place of Business:

116 N KINGS AVE
BRANDON, FL 33510 US

Current Mailing Address:

8914 BRITTANY WAY
TAMPA, FL 33619 US

New Mailing Address:

116 N KINGS AVE
BRANDON, FL 33510 US

FEI Number: 59-3043448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, CARL T.
5103 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

ACEVEDO & COMPANY
1383 OAKFIELD DRIVE
BRANDON, FL 33511 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: JERRY ACEVEDO CPA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TROTTO, SANDY
Address: 1617 BURNING TREE LANE
City-St-Zip: BRANDON, FL 33510

Title: VP (X) Delete
Name: TROTTO, CHRISTOPHER
Address: 1617 BURNING TREE LANE
City-St-Zip: BRANDON, FL 33510

Title: VP (X) Delete
Name: TROTTO, ERIC
Address: 1617 BURNING TREE LANE
City-St-Zip: BRANDON, FL 33510

Title: VP (X) Delete
Name: TROTTO, NICHOLAS
Address: 1617 BURNING TREE LANE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TROTTO, SANDY M
Address: 1617 BURNING TREE LANE
City-St-Zip: BRANDON, FL 33510

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SANDY TROTTO

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date