

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066207

Entity Name: BATHS BY DESIGN, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

345 S SWINTON ON 4TH
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

345 S SWINTON ON 4TH
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 03-0458565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, CAROL
345 S SWINTON
DELRAY BEACH, FL 33444 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: P
Name: WARD, CAROL A
Address: 345 S SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: KIETZMANN, LORI
Address: 21593 EUCALYPTUS WAY
City-St-Zip: BOCA RATON, FL 33433

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: LORI KIETZMANN

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date