

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034350

FILED
Apr 28, 2011
Secretary of State

Entity Name: BATHROOMS GALORE & MORE INC.

Current Principal Place of Business:

508 BRIAR MEADOWS DR.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

508 BRIAR MEADOWS DR.
VALRICO, FL 33594

New Mailing Address:

FEI Number: 74-3115772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE STE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

FERNANDEZ, VICTOR
508 BRIAR MEADOWS DRIVE
VALRICO, FL 33594 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: VICTOR FERNANDEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: FERNANDEZ, VICTOR
Address: 508 BRIAR MEADOWS DR.
City-St-Zip: VALRICO, FL 33594

Title: V,D
Name: DUCHESNEAU, MICHAEL A MD
Address: 4015 BAYSHORE BLVD #16A
City-St-Zip: TAMPA, FL 33611

Title: STD
Name: FERNANDEZ, SABRINA
Address: 508 BRIAR MEADOWS DR
City-St-Zip: VALRICO, FL 33594

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: MICHAEL A DUCHESNEAU MD

V,D

04/28/2011

Electronic Signature of Signing Officer or Director

Date