

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080878

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRECISION-FIT BATH, INC.

Current Principal Place of Business:

13337 SW 135TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

733 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934

Current Mailing Address:

14855 SW 145TH STREET
MIAMI, FL 33196

New Mailing Address:

733 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934

FEI Number: 20-1179971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSELBRING, SCOTT
14855 SW 145TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HASSELBRING, SCOTT
2020 N. ATLANTIC AVENUE
612-S
COCOA BEACH, FL 32931 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASSELBRING, SCOTT
Address: 2020 N. ATLANTIC AVENUE, 612-S
City-St-Zip: COCOA BEACH, FL 32931

Title: ST
Name: HASSELBRING, PAULA
Address: 2020 N. ATLANTIC AVENUE, 612-S
City-St-Zip: COCOA BEACH, FL 32931

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: PAULA D HASSELBRING

ST

04/30/2012

Electronic Signature of Signing Officer or Director

Date