

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058462

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** SMART BATH COMPANY, INC

**Current Principal Place of Business:**

671 NE 195TH STREET  
408  
MIAMI, FL 33179 US

**New Principal Place of Business:**

5741 DAWSON STREET  
HOLLYWOOD, FL 33023 US

**Current Mailing Address:**

671 NE 195TH STREET  
408  
MIAMI, FL 33179 US

**New Mailing Address:**

5741 DAWSON STREET  
HOLLYWOOD, FL 33023 US

**FEI Number:** 20-4877196

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALLANTE, JERRY  
671 NE 195TH ST  
408  
MIAMI, FL 33179 US

**Name and Address of New Registered Agent:**

PALLANTE, JERRY  
5741 DAWSON STREET  
HOLLYWOOD, FL 33023 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 PALLANTE

04/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: PALLANTE, JERRY  
Address: 5741 DAWSON STREET  
City-St-Zip: HOLLYWOOD, FL 33023 US

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: JERRY PALLANTE

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04/11/2011

Electronic Signature of Signing Officer or Director

Date