

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058462

Entity Name: SMART BATH COMPANY, INC

FILED  
Feb 23, 2012  
Secretary of State

**Current Principal Place of Business:**

5741 DAWSON STREET  
HOLLYWOOD, FL 33023 US

**New Principal Place of Business:**

**Current Mailing Address:**

5741 DAWSON STREET  
HOLLYWOOD, FL 33023 US

**New Mailing Address:**

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  
5741 DAWSON STREET  
HOLLYWOOD, FL 33023 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: 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: GERALD PALLANTE

PST

02/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date