

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031337

Entity Name: PREMIER BATHS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2330 A NOVA RD
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

2330 A NOVA RD
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 01-0645317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: IGGULDEN, CLIVE
Address: 1TROPICAL LN.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: DST () Delete
Name: CALTABIANO, ANTHONY T
Address: 1210 JEFFERY DR.
City-St-Zip: PORT ORANGE, FL 32129 US

Title: DVP () Delete
Name: LIGHT, MICHAEL
Address: 2330 A NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY T. CALTABIANO

DST

04/30/2008

Electronic Signature of Signing Officer or Director

Date