

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031337

FILED
Jul 05, 2012
Secretary of State

Entity Name: PREMIER BATHS, INC.

Current Principal Place of Business:

2330 A NOVA RD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2330 A NOVA RD
SOUTH DAYTONA, 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHYTE, IAIN
Address: 2330 S. NOVA RD
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: DIR
Name: LIGHT, MICHAEL
Address: 2330 A NOVA ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: CEO
Name: WHYTE, IAIN
Address: 2330 A NOVA RD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VPD
Name: COOPER, JUSTIN T
Address: 2330 A NOVA RD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: DIR
Name: BREGAL, LARRY
Address: 2330 S. NOVA ROAD
City-St-Zip: SOUTH DAYTONA BEACH, FL 32119

Title: DIR
Name: REDA, GERRY
Address: 2330 A NOVA RD
City-St-Zip: SOUTH DAYTONA, FL 32119

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: JUSTIN COOPER

VP

07/05/2012

Electronic Signature of Signing Officer or Director

Date