2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031337

Entity Name: PREMIER BATHS, INC.

Current Principal Place of Business:

2330 S. NOVA RD

SOUTH DAYTONA, FL 32119

Current Mailing Address:

2330 S. NOVA RD

SOUTH DAYTONA. FL 32119 US

FEI Number: 01-0645317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC5386469315

Officer/Director Detail:

Title DIR Title SECRETARY, DIRECTOR REDA, GERARD ALLMAN, MELISSA Name Name Address 2330 S NOVA RD 2330 S. NOVA RD Address

City-State-Zip: SOUTH DAYTONA FL 32119 SOUTH DAYTONA FL 32119 City-State-Zip:

Title PRESIDENT, DIRECTOR Title **TREASURER** Name COOPER, JUSTIN T Name KEARNEY, MARGARET Address 2330 S. NOVA RD Address 2330 S. NOVA RD

SOUTH DAYTONA FL 32119 City-State-Zip: City-State-Zip: SOUTH DAYTONA FL 32119

Title DIRECTOR Title

Name BREGEL, LAWRENCE HURFURT, GARETH Name Address 2330 S. NOVA RD Address 2330 S. NOVA ROAD

City-State-Zip: SOUTH DAYTONA FL 32119 SOUTH DAYTONA FL 32119 City-State-Zip:

Title DIRECTOR, VP LONG, ANTHONY Name 2330 S. NOVA RD Address

SOUTH DAYTONA FL 32119 City-State-Zip:

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.

04/29/2016 SIGNATURE: MELISSA ALLMAN **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date