

2014 FLORIDA PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title DIRECTOR
Name REDA, GERARD
Address 2330 S. NOVA RD
City-State-Zip: SOUTH DAYTONA FL 32119

Title PRES, DIRECTOR
Name WARD, CARL
Address 2330 S. NOVA RD
City-State-Zip: SOUTH DAYTONA FL 32119

Title VP, DIRECTOR
Name COOPER, JUSTIN
Address 2330 S. NOVA RD
City-State-Zip: SOUTH DAYTONA FL 32119

Title TREASURER
Name KEARNEY, MARGARET
Address 2330 S. NOVA RD
City-State-Zip: SOUTH DAYTONA FL 32119

Title SECRETARY, DIRECTOR
Name ALLMAN, MELISSA
Address 2330 S. NOVA RD
City-State-Zip: SOUTH DAYTONA FL 32119

Title DIRECTOR
Name REDA, GERARD
Address 2330 S. NOVA RD
City-State-Zip: SOUTH DAYTONA FL 32119

Title DIRECTOR
Name CAMPBELL, PAT
Address 2330 S. NOVA RD
City-State-Zip: SOUTH DAYTONA FL 32119

Title DIRECTOR
Name LONG, TONY
Address 2330 S. NOVA RD
City-State-Zip: SOUTH DAYTONA FL 32119

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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

05/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	CRITZER, GARY
Address	2330 S. NOVA RD
City-State-Zip:	SOUTH DAYTONA FL 32119