

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020244

Entity Name: THE BATHMASTERS STORE, INC.

Current Principal Place of Business:

8649 SOUTHERN CHARM CIRCLE
BROOKVILLE, FL 34613

Current Mailing Address:

8649 SOUTHERN CHARM CIRCLE
BROOKVILLE, FL 34613 US

FEI Number: 26-2028280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSEN, TAMARA J
8649 SOUTHERN CHARM CIRCLE
BROOKVILLE, FL 34613 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 PRES
Name ROSEN, TAMARA J
Address 8649 SOUTHERN CHARM CIRCLE
City-State-Zip: BROOKSVILLE FL 34613

Title VP
Name LOGUE, MICHAEL J
Address 8649 SOUTHERN CHARM CIRCLE
City-State-Zip: BROOKSVILLE FL 34613

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: ROSEN, TAMARA J

PRESIDENT

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date