

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521580

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE BATH & LINEN SHOPPE, INC.

Current Principal Place of Business:

2058 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2058 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-1707765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, LEON H III
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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: VP () Delete
Name: GEORGE, EDWARD K JR
Address: 1361 GLENGARY RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: ST () Delete
Name: GEORGE, KELLY ANN
Address: 1701 N 1ST STREET #6A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P () Delete
Name: GEORGE, YVONNE B
Address: 3652 PT PLEASANT RD
City-St-Zip: JACKSONVILLE, FL 32217

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: EDWARD K. GEORGE JR.

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date