

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634631

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: CASSIDY'S BED & BATH, INC.

## Current Principal Place of Business:

2038 S FEDERAL HWY  
STUART, FL 349943918

## New Principal Place of Business:

2038 S FEDERAL HWY  
STUART, FL 349943918 US

## Current Mailing Address:

2038 S FEDERAL HWY  
STUART, FL 349943918

## New Mailing Address:

2038 S FEDERAL HWY  
STUART, FL 349943918 US

FEI Number: 58-1370400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASSIDY, DANIEL J.  
2038 S FEDERAL HWY  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

CASSIDY, DANIEL J  
2038 S FEDERAL HWY  
STUART, FL 34994 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: DANIEL CASSIDY

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CASSIDY, DANIEL J,  
Address: 2038 S FEDERAL HWY  
City-St-Zip: STUART, FL 00000,

Title: VSD ( ) Delete  
Name: CASSIDY, KATHRYN M,  
Address: 2038 S FEDERAL HWY  
City-St-Zip: STUART, FL 0,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CASSIDY, DANIEL J  
Address: 2038 S FEDERAL HWY  
City-St-Zip: STUART, FL 34994 US

Title: VSD (X) Change ( ) Addition  
Name: CASSIDY, KATHRYN M  
Address: 2038 S FEDERAL HWY  
City-St-Zip: STUART, FL 34994 US

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: DANIEL CASSIDY

DP

03/09/2009

Electronic Signature of Signing Officer or Director

Date