

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004412

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: JACUZZI LUXURY BATH INC.

**Current Principal Place of Business:**

13925 CITY CENTER DRIVE  
SUITE 200  
CHINO HILLS, CA 91709

**New Principal Place of Business:**

**Current Mailing Address:**

13925 CITY CENTER DRIVE  
SUITE 200  
CHINO HILLS, CA 91709

**New Mailing Address:**

FEI Number: 68-0414923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: BROADBENT, DAVID  
Address: 13925 CITY CENTER DRIVE, SUITE 200  
City-St-Zip: CHINO HILLS, CA 91709

Title: PRES  
Name: KOOS, THOMAS  
Address: 13925 CITY CENTER DRIVE, SUITE 200  
City-St-Zip: CHINO HILLS, CA 91709

Title: DSV  
Name: LOVALLO, ANTHONY F GEN-COU  
Address: 13925 CITY CENTER DRIVE, SUITE 200  
City-St-Zip: CHINO HILLS, CA 91709

Title: VP  
Name: DEMERITT, WILLIAM  
Address: 13925 CITY CENTER DRIVE, SUITE 200  
City-St-Zip: CHINO HILLS, CA 91709

Title: V  
Name: ROWAN, BOB  
Address: 13925 CITY CENTER DRIVE, SUITE 200  
City-St-Zip: CHINO HILLS, CA 91709

Title: VP  
Name: DEMERITT, WILLIAM B  
Address: 13925 CITY CENTER DRIVE, SUITE 200  
City-St-Zip: CHINO HILLS, CA 91709

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: NICOLE SIMETZ

SEC

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date