

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004412

FILED
Mar 14, 2012
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: WILLIAM DEMERITT

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date