

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000013

**FILED**  
**Mar 10, 2009**  
**Secretary of State**

**Entity Name:** BATH FITTER TENNESSEE, INC.

**Current Principal Place of Business:**

102 EVERGREEN DRIVE  
SPRINGFILED, TN 37172

**New Principal Place of Business:**

**Current Mailing Address:**

102 EVERGREEN DRIVE  
SPRINGFILED, TN 37172

**New Mailing Address:**

**FEI Number:** 62-1811549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UCC FILING & SEARCH SERVICES, INC.  
1574 Village Square Blvd  
STE. 100  
TALLAHASSEE, FL 32309 US

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

UCC FILING & SEARCH SERVICES, INC.  
1574 VILLAGE SQUARE BLVD  
STE. 100  
TALLAHASSEE, FL 32309 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:**

03/10/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: COTTON, BRIAN  
Address: 102 EVERGREEN DRIVE  
City-St-Zip: SPRINGFILED, TN 37172

Title: S ( ) Delete  
Name: COTTON, GLENN  
Address: 102 EVERGREEN DRIVE  
City-St-Zip: SPRINGFILED, TN 37172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** GLENN COTTON

S

03/10/2009

Electronic Signature of Signing Officer or Director

Date