

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002122

FILED
Apr 13, 2011
Secretary of State

Entity Name: THE WALK IN BATHTUB COMPANY, INC.

Current Principal Place of Business:

20 PICONE BLVD.
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

20 PICONE BLVD.
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 20-2360347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: DP
Name: GREEN, GRAHAME
Address: 20 PICONE BLVD.
City-St-Zip: FARMINGDALE, NY 11735

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: GRAHAME GREEN

DP

04/13/2011

Electronic Signature of Signing Officer or Director

Date