

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36529

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE ORIGINAL LE TUB, INC.

Current Principal Place of Business:

600 S.W. 4TH AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

600 S.W. 4TH AVENUE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 59-1654352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FALK, LLOYD H ESQ.
600 S.W. 4TH AVENUE
FORT LAUDERDALE, FL 33315 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: PTD
Name: FALK, LLOYD H
Address: 600 S.W. 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: D
Name: GREENE, ANDREE
Address: 3112 SW 58TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VSD
Name: GOODMAN, JONATHAN
Address: 1377 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32305

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: LLOYD FALK

PTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date