

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053660

Entity Name: QUALITY BATH & SPA, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

10705 U S 19 NORTH
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

28882 US HWY 19 N
CLEARWATER, FL 33761 US

Current Mailing Address:

10705 U S 19 NORTH
PINELLAS PARK, FL 33782 US

New Mailing Address:

28882 US HWY 19 N
CLEARWATER, FL 33761 US

FEI Number: 59-3648567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETRIO, JOSEPH P JR
10705 U S HWY 19 NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

DEMETRIO, JOSEPH P JR
28882 US HWY 19N
CLEARWATER, FL 33761 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: JOSEPH P. DEMETRIO JR.

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMETRIO, JOSEPH P JR
Address: 10705 US HWY 19 NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMETRIO, JOSEPH P JR
Address: 28882 US HWY N
City-St-Zip: CLEARWATER, FL 33761

Title: D () Change (X) Addition
Name: DEMETRIO, JOSEPH P SR
Address: 28882 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH P DEMETRIO JR

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date