

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016106

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE BATHTUB & SHOWER LINER CO.

Current Principal Place of Business:

11616 N. DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

7000 BRYAN DIARY RD. STE 1A
CLEARWATER, FL 33777

Current Mailing Address:

11616 N. DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 31-1752040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JAMES
2962 HEATHER TRAIL
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENNETT, JAMES
Address: 2962 HEATHER TRAIL
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: BENNETT, BETHANN
Address: 2962 HEATHER TRAIL
City-St-Zip: CLEARWATER, FL 33761

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: BETHANN BENNETT

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date