

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000019012

Entity Name: MASTER BATH PLUS INC

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

4812 HANGING MOSS LANE
SARASOTA, FL 34238

New Principal Place of Business:

4401 ASHTON ROAD
UNIT C
SARASOTA, FL 34233

Current Mailing Address:

4812 HANGING MOSS LANE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-1081099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, SUSAN B
4812 HANGING MOSS LANE
SARASOTA, FL 34238 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: D () Delete
Name: CARLIN, SUSAN B
Address: 4812 HANGING MOSS LANE
City-St-Zip: SARASOTA, FL 34238

Title: VP (X) Delete
Name: CARLIN, EDWARD M JR
Address: 4812 HANGING MOSS LANE
City-St-Zip: SARASOTA, FL 34238

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: SUSAN B CARLIN

D

08/19/2009

Electronic Signature of Signing Officer or Director

Date