

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011332

FILED
Aug 11, 2007
Secretary of State

Entity Name: FLORIDA BATH & SURFACES, INC.

Current Principal Place of Business:

5161 U.S. HWY 98
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1732
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 01-0591277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOEN, ROBERT D
141 CRESCENT ROAD
SANTA ROSA BEACH, FL 32459 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HIRES, MITCHELL A
Address: 2884 ELLIOTT CIR. NORTHEAST
City-St-Zip: ATLANTA, GA 303052727

Title: V () Delete
Name: HIRES, FRED E JR
Address: 2508 ALTA VISTA DR.
City-St-Zip: ATLANTA, GA 30319

Title: P () Delete
Name: SCHOEN, ROBERT D
Address: 141 CRESCENT RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT D. SCHOEN

PRES

08/11/2007

Electronic Signature of Signing Officer or Director

_____ Date