

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011332

FILED
Apr 11, 2012
Secretary of State

Entity Name: FLORIDA BATH & SURFACES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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 ()**

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

OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT D. SCHOEN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date