

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000009447

Entity Name: BENCHMARK BATHTUBS INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

332 E. WALDO STREET
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

332 E. WALDO STREET
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 22-3892799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, CAROL E
332 E. WALDO STREET
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

CHEFFER, DARRIN M
332 E. WALDO STREET
GROVELAND, FL 34736 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: DARRIN M CHEFFER

Electronic Signature of Registered Agent

10/09/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAW, CAROL
Address: 332 E. WALDO ST.
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHEFFER, DARRIN M
Address: 332 E. WALDO ST.
City-St-Zip: GROVELAND, FL 34736

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: DARRIN M CHEFFER

Electronic Signature of Signing Officer or Director

PRES

10/09/2008

Date