

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095357

Entity Name: SHOWER SOLUTIONS USA, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 163197
ALTAMONTE SPRINGS, FL 32716

New Principal Place of Business:

223 ALTAMONTE COMMERCE BLVD
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 163197
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 20-0188658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT
704 CAMDEN ROAD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT
223 ALTAMONTE COMMERCE BLVD.
ALTAMONTE SPRINGS, FL 32714 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: _____

Electronic Signature of Registered Agent

01/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, LINDA
Address: PO BOX 163197
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, LINDA
Address: PO BOX 163197
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: LINDA JOHNSON

Electronic Signature of Signing Officer or Director

PRES

01/21/2009

Date