

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095357

FILED
Jan 15, 2010
Secretary of State

Entity Name: SHOWER SOLUTIONS USA, INC.

Current Principal Place of Business:

223 ALTAMONTE COMMERCE BLVD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

223 ALTAMONTE COMMERCE BLVD
SUITE 1318
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
223 ALTAMONTE COMMERCE BLVD.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT
223 ALTAMONTE COMMERCE BLVD.
SUITE 1318
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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, LINDA
Address: PO BOX 163197
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: LINDA JOHNSON

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date