2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139202

Entity Name: NELSON'S BATHTUB INC.

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16014 SW 42ND AVE ARCHER, FL 32618 **Current Mailing Address: New Mailing Address:** 16014 SW 42ND AVE ARCHER, FL 32618 FEI Number: 14-1900310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KENT, NELSON 16014 SW 42ND AVE ARCHER, FL 32618 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NELSON, KENT Name: Name: 16014 SW 42ND AVE Address: Address: City-St-Zip: ARCHER, FL 32618 City-St-Zip: Title: VΡ Title: (X) Change () Addition () Delete FARR, KEVIN Name: Name: FARR, KEVIN C/O 16014 SE 42ND AVE Address: C/O 16014 SW 42ND AVE Address: ARCHER, FL 32618 ARCHER, FL 32618 City-St-Zip: 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: KENT NELSON PRES 02/26/2009