2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139202

Entity Name: NELSON'S BATHTUB INC.

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, KENT Address: 16014 SW 42ND AVE City-St-Zip: ARCHER, FL 32618

Title: VP

Name: FARR, KEVIN

Address: C/O 16014 SW 42ND AVE City-St-Zip: ARCHER, FL 32618

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: KENT NELSON PRES 04/21/2012