2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146913

Entity Name: CROWN BATH CORP.

US

FILED Apr 30, 2012 Secretary of State

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

6071 MEDICI CT.# 202 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

6071 MEDICI CT.# 202 SARASOTA, FL 34243 US

FEI Number: 90-0137043 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:

POTOCKI, DON
3930 75TH ST W
6071 MEDICI CT.# 202
STE 1602
BRADENTON, FL 34209 US

POTOCKI, DON
6071 MEDICI CT.# 202
SARASOTA, FL 34243 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: DON POTOCKI 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 POTOCKI, DON

 Address:
 6071 MEDICI CT.# 202

 City-St-Zip:
 SARASOTA, FL 34243 US

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: DON POTOCKI PD 04/30/2012