

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001531

Entity Name: VICTORIA'S BATH INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4500 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Principal Place of Business:

3110 SW LETCHWORTH ST
PORT ST LUCIE, FL 349534564 US

Current Mailing Address:

15025 SW 27TH STREET
DAVIE, FL 33331

New Mailing Address:

3110 SW LETCHWORTH ST
PORT ST LUCIE, FL 349534564 US

FEI Number: 20-0624014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JEANNAE R
1510 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: VOLLMAN, MICHAEL S
Address: 15025 SW 27TH STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VOLLMAN, MICHAEL S
Address: 3110 SW LETCHWORTH ST
City-St-Zip: PORT ST LUCIE, FL 349534564 US

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: MICHAEL S VOLLMAN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date