

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008438

FILED
Apr 29, 2008
Secretary of State

Entity Name: BATHTUB REPAIR SERVICE INC.

Current Principal Place of Business:

3708 GEORGE LN
SOUTHPORT, FL 32409

New Principal Place of Business:

9535 FUNDUM LANE
SOUTHPORT, FL 32409

Current Mailing Address:

3708 GEORGE LN
SOUTHPORT, FL 32409

New Mailing Address:

9535 FUNDUM LANE
SOUTHPORT, FL 32409

FEI Number: 58-2681119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADRICK, KREG
3708 GEORGE LN
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

HEADRICK, KREG
9535 FUNDUM LANE
SOUTHPORT, FL 32409 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEADRICK, KREG
Address: 3708 GEORGE LN
City-St-Zip: SOUTHPORT, FL 32409

Title: S () Delete
Name: HEADRICK, GLENDA
Address: 3708 GEORGE LN
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEADRICK, KREG
Address: 9535 FUNDUM LANE
City-St-Zip: SOUTHPORT, FL 32409

Title: S (X) Change () Addition
Name: HEADRICK, GLENDA
Address: 9535 FUNDUM LANE
City-St-Zip: SOUTHPORT, FL 32409

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: KREG HEADRICK

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date