

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023096

FILED
Apr 12, 2012
Secretary of State

Entity Name: ISLE BATHROOM INSTALLATION INC.

Current Principal Place of Business:

2007 NE 40 AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

2007 NE 40 AVE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-0721226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTON, JOHN
2007 NE 40 AVE
HOMESTEAD, FL 33033 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOSTON, JOHN
Address: 2007 NE 40 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: BOSTON, ALENE S
Address: 2007 NE 40 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: ALENE BOSTON

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date