

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083712

FILED
Apr 08, 2008
Secretary of State

Entity Name: CUSTOM BATH ACCESSORIES, INC.

Current Principal Place of Business:

6222 TOWER LANE
SUITE A-8
SARASOTA, FL 34240

New Principal Place of Business:

5715 38TH AVENUE EAST
BRADENTON, FL 34208

Current Mailing Address:

6222 TOWER LANE
SUITE A-8
SARASOTA, FL 34240

New Mailing Address:

P.O. BOX 20175
BRADENTON, FL 34204

FEI Number: 20-1183618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINN, JOE L
6222 TOWER LANE
SUITE A-8
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BRINN, JOE L
5715 38TH AVENUE EAST
BRADENTON, FL 34208 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: JOE L. BRINN

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRINN, JOE L
Address: 6222 TOWER LANE, SUITE A-8
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRINN, JOE L
Address: 5715 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: JOE L. BRINN

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date