

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000152879

FILED
Oct 29, 2007
Secretary of State

Entity Name: BATH AND COUNTER EUROPEAN REFINISHING, INC.

Current Principal Place of Business:

6574 N. STATE ROAD 7
SUITE 246
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N. STATE ROAD 7
SUITE 246
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 41-2156593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, PHELM JR.
6674 N. STATE ROAD 7
SUITE 246
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

EILEEN, RADFORD
6674 N. STATE ROAD 7
SUITE 246
COCONUT CREEK, FL 33073 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: EILEEN RADFORD

10/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEILL, PHELM JR.
Address: 6574 N STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: MARIA, HERNANDEZ
Address: 6574 N STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

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: EILEEN RADFORD

RE

10/29/2007

Electronic Signature of Signing Officer or Director

Date