

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150278

FILED
Apr 20, 2011
Secretary of State

Entity Name: BATH REMODELING OF TAMPA BAY, INC.

Current Principal Place of Business:

7000 BRYAN DAIRY RD
A-1
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

11616 N. DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

7000 BRYAN DAIRY RD
A-1
LARGO, FL 33777

FEI Number: 20-3819236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BETHANN
2962 HEATHER TRAIL
CLEARWATER, FL 33761 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: PRES
Name: BENNETT, BETHANN
Address: 2962 HEATHER TRAIL
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: BENNETT, JAMES
Address: 2962 HEATHER TRAIL
City-St-Zip: CLEARWATER, FL 33761

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: BETHANN BENNETT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date