

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033813

FILED
Apr 21, 2008
Secretary of State

Entity Name: BUILDERS BATHTUB & SHOWER SUPPLY, INC.

Current Principal Place of Business:

560 NW 115TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3947 NW 126TH AVE.
CORAL SPRINGS, FL 33065

Current Mailing Address:

560 NW 115TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

3947 NW 126TH AVE
CORAL SPRINGS, FL 33065

FEI Number: 27-0139705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAINGOT, DAVID
560 NW 115TH WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MAINGOT, DAVID
3947 NW 126TH AVE
CORAL SPRINGS, FL 33065 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAINGOT, DAVID
Address: 560 NW 115TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAINGOT, DAVID
Address: 3947 NW 126TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID MAINGOT

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date