

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074719

FILED
Mar 04, 2008
Secretary of State

Entity Name: TOTAL BATH SOLUTIONS, INC.

Current Principal Place of Business:

400 1ST STREET
SUITE #44
VERO BEACH, FL 32964

New Principal Place of Business:

4900 INDRIIO ROAD
FORT PIERCE, FL 34951

Current Mailing Address:

4900 INDRIIO ROAD
FT. PIERCE, FL 34951

New Mailing Address:

4900 INDRIIO ROAD
FORT PIERCE, FL 34951

FEI Number: 16-1762015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, DAVID D
4900 INDRIIO ROAD
FT. PIERCE, FL 34951 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDEN, DAVID D
Address: 4900 INDRIIO ROAD
City-St-Zip: FT. PIERCE, FL 34951

Title: V () Delete
Name: GOLDEN, LEONARD K
Address: 7705 LAKELAND BLVD
City-St-Zip: FT. PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 D. GOLDEN

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date