

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154620

Entity Name: BATH AND VANITIES INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

120 S FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

4531 NE 10TH AVE
25
OAKLAND PARK, FL 33334

Current Mailing Address:

120 S FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

4531 NE 10TH AVE
25
OAKLAND PARK, FL 33334

FEI Number: 87-0790498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYDIN, SADI
120 S FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

AYDIN, SADI
4531 NE 10TH AVE
25
OAKLAND PARK, FL 33334 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYDIN, SADI
Address: 120 S FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: BEATA, AYDIN
Address: 120 S FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYDIN, SADI
Address: 4531 NE 10TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: BEATA, AYDIN
Address: 4531 NE 10TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: SADI AYDIN

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date