

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016432

FILED  
Jun 13, 2008  
Secretary of State

Entity Name: FOUNTAIN OF YOUTH BATHROOMS, INC.

## Current Principal Place of Business:

2800 SW 35TH PLACE  
#603  
GAINESVILLE, FL 32608

## Current Mailing Address:

2800 SW 35TH PLACE  
#603  
GAINESVILLE, FL 32608

## New Principal Place of Business:

4440 PGA BLVD  
SUITE 600  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

4440 PGA BLVD  
SUITE 600  
PALM BEACH GARDENS, FL 33410

FEI Number: 38-3752550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

FORM-A-CORP  
4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL 33410 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: BY: MARIO RILEY (VICE PRESIDENT)

06/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VIENS, SHANE R  
Address: 2800 SW 35TH PLACE, #603  
City-St-Zip: GAINESVILLE, FL 32608

Title: D ( ) Delete  
Name: VIENS, ROBERT R  
Address: 832 TRAVER AVENUE  
City-St-Zip: SOUTH BOSTON, VA 24592

Title: D ( ) Delete  
Name: VIENS, JASON M  
Address: 55 HARDING STREET  
City-St-Zip: HALIFAX, VA 24558

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change ( ) Addition  
Name: VIENS, SHANE R  
Address: 4440 PGA BLVD, SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D,T (X) Change ( ) Addition  
Name: RUBEL, KEVIN J  
Address: 4440 PGA BLVD, SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D,VP (X) Change ( ) Addition  
Name: VIENS, JASON M  
Address: 4440 PGA BLVD, SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D,S ( ) Change (X) Addition  
Name: BAUER, JOHN  
Address: 4440 PGA BLVD, SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: SHANE VIENS

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date