

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016432

FILED
Mar 30, 2010
Secretary of State

Entity Name: FOUNTAIN OF YOUTH BATHROOMS, INC.

Current Principal Place of Business:

4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

850 NW FEDERAL HWY 1
SUITE 159
STUART, FL 34994

FEI Number: 38-3752550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, VIENS
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SHANE, VIENS
1289 SW FLETCHER LN
PORT SAINT LUCIE, FL 34953 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: SHANE VIENS

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P
Name: VIENS, SHANE R
Address: 1289 SW FLETCHER LN
City-St-Zip: PORT SAINT LUCIE, FL 34994 US

Title: D,VP
Name: VIENS, ROBERT R
Address: 1289 SW FLETCHER LN
City-St-Zip: PORT SAINT LUCIE, FL 34994 US

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: SHANE VIENS

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date