## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000016432

Entity Name: FOUNTAIN OF YOUTH BATHROOMS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4440 PGA BLVD 2525 SW DECKARD STREET SUITE 600 PORT SAINT LUCIE, FL 34953 US

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

850 NW FEDERAL HWY 1 2525 SW DECKARD STREET
SUITE 159 PORT SAINT LUCIE, FL 34953 US
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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: D. P

Name: VIENS, SHANE R
Address: 1289 SW FLETCHER LN
City St Zip: POPT SAINT LUCIE EL 24004 LI

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

Title: N/A

Name: VIENS, SHANE

Address: 2525 SW DECKARD STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: N/A

Name: VIENS, SHANE

Address: 2525 SW DECKARD STREET City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: N/A

Name: VIENS, SHANE

Address: 2525 SW DECKARD STREET
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: N/A

Name: VIENS, SHANE

Address: 2525 SW DECKARD STREET
City-St-Zip: PORT ST LUCIE, FL 34953 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 04/20/2011