2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052800

Entity Name: ABLE WALK IN TUBS.COM INC.

FILED Apr 30, 2009 Secretary of State

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

218 EAST BEARSS AVE 7028 W. WATERS AVE

SUITE 401 SUITE 395

TAMPA, FL 33613 16 TAMPA, FL 33634 U

Current Mailing Address: New Mailing Address:

218 EAST BEARSS AVE 7028 W. WATERS AVE

SUITE 401 SUITE 395

TAMPA, FL 33613 US TAMPA, FL 33634 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER, WILLIAM J
218 EAST BEARSS AVE
SUITE 401
TAMPA, FL 33613 US

BECKER, WILLIAM J
7028 W. WATERS AVE
SUITE 395
TAMPA, FL 33634 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: WILLIAM J BECKER 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

TAMPA, FL 33613 US

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TAMPA, FL 33634 US

Name: BECKER, WILLIAM J Name: BECKER, WILLIAM J Address: 218 EAST BEARSS AVE SUITE 401 Address: 7028 W. WATERS AVE, #395

City-St-Zip: TAMPA, FL 33613 US City-St-Zip: TAMPA, FL 33634 US

 Name:
 BECKER, WILLIAM J
 Name:
 BECKER, WILLIAM J

 Address:
 218 EAST BEARSS AVE SUITE 401
 Address:
 7028 W. WATERS AVE #395

 City-St-Zip:
 TAMPA, FL 33613 US
 City-St-Zip:
 TAMPA, FL 33634 US

Title: S () Delete Title: S (X) Change () Addition

Name: BECKER, WILLIAM J Name: BECKER, WILLIAM J Address: 218 EAST BEARSS AVE SUITE 401 Address: 7028 W. WATERS AVE #395

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.

City-St-Zip:

SIGNATURE: WILLIAM J BECKER P 04/30/2009