

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092242

Entity Name: FLORIDA WALK IN TUBS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

4900 SE 137TH AVE RD
OCKLAWAHA, FL 32179

New Principal Place of Business:

3650 DUNDEE RD
WINTER HAVEN, FL 33884

Current Mailing Address:

4900 SE 137TH AVE RD
OCKLAWAHA, FL 32179

New Mailing Address:

PO BOX 613
LAKE HAMILTON, FL 33851

FEI Number: 26-2428494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, RICHARD T
4900 SE 137TH AVE RD
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

MATHIS, KAREN E
3650 DUNDEE RD
WINTER HAVEN, FL 33884 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: KAREN E MATHIS

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHIS, RICHARD T
Address: 4900 SE 137TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32179

Title: VP () Delete
Name: MATHIS, DEBBIE
Address: 4900 SE 137TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32179

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHIS, KAREN E
Address: 224 S OMAHA ST
City-St-Zip: LAKE HAMILTON, FL 33851

Title: VP (X) Change () Addition
Name: MATHIS, KAREN E
Address: 224 S OMAHA ST
City-St-Zip: LAKE HAMILTON, FL 33851

Title: S () Change (X) Addition
Name: MATHIS, KAREN E
Address: 224 S OMAHA ST
City-St-Zip: LAKE HAMILTON, FL 33851

Title: T () Change (X) Addition
Name: MATHIS, KAREN E
Address: 224 S OMAHA ST
City-St-Zip: LAKE HAMILTON, FL 33851

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: KAREN E MATHIS

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date