

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099821

Entity Name: SPONGEBATH, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

4355 TREMBLAY WAY
PALM HARBOR, FL 34685

New Principal Place of Business:

ONE EAST TARPON AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

4355 TREMBLAY WAY
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-0804717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, CHRIS
1631 SAN CHARLES DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WILLEY, ELIZABETH
4355 TREMBLAY WAY
PALM HARBOR, FL 34685 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: ELIZABETH WILLEY

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLEY, ELIZABETH M
Address: 4355 TREMBLAY WAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH WILLEY

OWNE

01/14/2008

Electronic Signature of Signing Officer or Director

Date