

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001492

Entity Name: BATH SOLUTIONS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

12945 SEMINOLE BLVD,
BLD#2 STE#14
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

12945 SEMINOLE BLVD,
BLDG 2 SUITE 14
LARGO, FL 33778

New Mailing Address:

FEI Number: 26-1717100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURO, ED
12945 SEMINOLE BLVD,
BLDG 2 SUITE 14
LARGO, FL 33778 US

Name and Address of New Registered Agent:

MAURO, KRISTA
12945 SEMINOLE BLVD,
BLDG 2 SUITE 14
LARGO, FL 33778 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: KRISTA MAURO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: MAURO, KRISTA
Address: 12945 SEMINOLE BLVD, BLDG 2 SUITE 14
City-St-Zip: LARGO, FL 33778

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: KRISTA MAURO

MRS

04/30/2010

Electronic Signature of Signing Officer or Director

Date