

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002733

FILED
Apr 10, 2009
Secretary of State

Entity Name: BATHS OF DISTINCTION INC.

Current Principal Place of Business:

1203 INDIANA AVE.
PALM HARBOR, FL 34689

New Principal Place of Business:

1203 INDIANA AVE.
PALM HARBOR, FL 34683

Current Mailing Address:

1203 INDIANA AVE.
PALM HARBOR, FL 34689

New Mailing Address:

1203 INDIANA AVE.
PALM HARBOR, FL 34683

FEI Number: 11-3832956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH, STE. 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HAMILTON, WILLIAM
3001203 INDIANA AVE
PALM HARBOR, FL 34683 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 HAMILTON

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HAMILTON, WILLIAM
Address: 1203 INDIANA AVE.
City-St-Zip: PALM HARBOR, FL 34689

Title: DT () Delete
Name: SCHLAMM, CHARLES M.
Address: 1203 INDIANA AVE.
City-St-Zip: PALM HARBOR, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HAMILTON, WILLIAM
Address: 1203 INDIANA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: DT (X) Change () Addition
Name: SCHLAMM, CHARLES M.
Address: 1203 INDIANA AVE.
City-St-Zip: PALM HARBOR, FL 34683

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: WILLIAM HAMILTON

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04/10/2009

Electronic Signature of Signing Officer or Director

Date