

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002733

FILED
Mar 08, 2010
Secretary of State

Entity Name: BATHS OF DISTINCTION INC.

Current Principal Place of Business:

1203 INDIANA AVE.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1203 INDIANA AVE.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 11-3832956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAMILTON, WILLIAM
1203 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

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: WILLIAM HAMILTON

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03/08/2010

Electronic Signature of Signing Officer or Director

Date