

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011198

Entity Name: WATERSIDE BATH CORP

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

850 NORTH DIXIE HIGHWAY  
LANTANA, FL 33462 US

## New Principal Place of Business:

1101 N DIXIE HIGHWAY  
SUITE 1101-A  
LAKE WORTH, FL 33460 US

## Current Mailing Address:

2115 NE 4TH CT  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 26-2106713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALERO, DANIELA  
2115 NE 4TH CT  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

WHITE, DANIELA  
2115 NE 4TH CT  
BOCA RATON, FL 33431 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: DANIELA WHITE

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WHITE, SEAN P  
Address: 2115 NE 4TH CT  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP ( ) Delete  
Name: VALERO, DANIELA  
Address: 2115 NE 4TH CT  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: WHITE, DANIELA  
Address: 2115 NE 4TH CT  
City-St-Zip: BOCA RATON, FL 33431 US

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: DANIELA WHITE

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date