

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011198

Entity Name: WATERSIDE BATH CORP

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: DANIELA WHITE

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date