

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020244

FILED
Apr 03, 2011
Secretary of State

Entity Name: THE BATHMASTERS STORE, INC.

Current Principal Place of Business:

5884 N. HAZELWOOD DR.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

8649 SOUTHERN CHARM CIRCLE
BROOKVILLE, FL 34613 US

Current Mailing Address:

5884 N. HAZELWOOD DR.
BEVERLY HILLS, FL 34465 US

New Mailing Address:

8649 SOUTHERN CHARM CIRCLE
BROOKVILLE, FL 34613 US

FEI Number: 26-2028280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, TAMARA J
5884 NORTH HAZELWOOD DRIVE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

ROSEN, TAMARA J
8649 SOUTHERN CHARM CIRCLE
BROOKVILLE, FL 34613 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:

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSEN, TAMARA J
Address: 8649 SOUTHERN CHARM CIRCLE
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: VP
Name: LOGUE, MICHAEL J
Address: 8649 SOUTHERN CHARM CIRCLE
City-St-Zip: BROOKSVILLE, FL 34613 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: TAMARA J ROSEN

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date