

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061042

Entity Name: BATHROOM WORLD, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4160 NE 6 AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4160 NE 6 AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 26-2861667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERSON, MICHAEL W
320 NW 34 STREET
OAKLAND PARK, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MASTERSON, MICHAEL W
Address: 320 NW 34 STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP
Name: MASTERSON, FERNANDO W
Address: 320 NW 34 STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP
Name: MASTERSON, FREDDY J
Address: 320 NW 34 STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: MICHAEL W MASTERSON

CEO

01/18/2011

Electronic Signature of Signing Officer or Director

Date