

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068380

Entity Name: PLS BATHROOMS INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

273 AZALEA RD.
STE 2 204
MOBILE, AL 33609 US

New Principal Place of Business:

776 A LAKESIDE DR
MOBILE, AL 36693 US

Current Mailing Address:

273 AZALEA RD.
STE 2 204
MOBILE, AL 33609 US

New Mailing Address:

776 A LAKESIDE DR
MOBILE, AL 36693 US

FEI Number: 26-2662857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: PRES
Name: SHULER, PAUL
Address: 273 AZALEA RD. STE 2 204
City-St-Zip: MOBILE, AL 36609 US

Title: SEC
Name: SHULER, PAUL
Address: 273 AZALEA RD. STE 2 204
City-St-Zip: MOBILE, AL 36609 US

Title: TRES
Name: SHULER, PAUL
Address: 273 AZALEA RD. STE 2 204
City-St-Zip: MOBILE, AL 36609 US

Title: DIR
Name: SHULER, PAUL
Address: 273 AZALEA RD. STE 2 204
City-St-Zip: MOBILE, AL 36609 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: PAUL SHULER

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date