

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068380

Entity Name: PLS BATHROOMS INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

776 A LAKESIDE DR
MOBILE, AL 36693 US

New Principal Place of Business:

Current Mailing Address:

776 A LAKESIDE DR
MOBILE, AL 36693 US

New Mailing Address:

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

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

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date