

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105513

FILED
May 08, 2010
Secretary of State

Entity Name: THE TUB SEAT INC.

Current Principal Place of Business:

7540 OVERLOOK DR.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

69 SUNRISE COURT
LAKEWOOD, NJ 08701 US

Current Mailing Address:

2400 PRESIDENTIAL WAY
1502
WEST PALM BEACH, FL 33401 FL

New Mailing Address:

69 SUNRISE COURT
LAKEWOOD, NJ 08701 US

FEI Number: 26-3935720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOETH, RAYMOND A
2400 PRESIDENTIAL WAY
1502
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NOETH, RAYMOND A
2400 PRESIDENTIAL WAY
UNIT 1502
WEST PALM BEACH, FL 33401 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: RAYMOND A. NOETH

05/08/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NOETH, RAYMOND A
Address: 2400 PRESIDENTIAL WAY 1502
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: GIORDANO, CARMINE P
Address: 69 SUNRISE CT
City-St-Zip: LAKEWOOD, NJ 08701 US

Title: SEC.
Name: NOETH, RAYMOND A
Address: 2400 PRESIDENTIAL WAY 1502
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TREA
Name: GIORDANO, CARMINE P
Address: 69 SUNRISE CT
City-St-Zip: LAKEWOOD, NJ 08701 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: CARMINE P. GIORDANO

VP

05/08/2010

Electronic Signature of Signing Officer or Director

Date