

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043711

FILED
Mar 23, 2011
Secretary of State

Entity Name: LIFETIME BATH SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

6835 NORCOOSSEE RD #17
ORLANDO, FL 32832

New Principal Place of Business:

10357 FALCON PARC BLVD
17-207
ORLANDO, FL 32832

Current Mailing Address:

10357 FALCON PARC BLVD
ORLANDO, FL 32832

New Mailing Address:

10357 FALCON PARC BLVD
17-207
ORLANDO, FL 32832

FEI Number: 80-0604346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWEN, TERRANCE P
6835 NORCOOSSEE RD #17
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

GOWEN, TERRANCE P
10357 FALCON PARC BLVD
17-207
ORLANDO, FL 32832 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOWEN, TERRANCE P
Address: 10357 FALCON PARC BLVD 17-207
City-St-Zip: ORLANDO, FL 32832

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: TERRANCE P. GOWEN

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date