

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085829

FILED
Feb 07, 2012
Secretary of State

Entity Name: NU-BATH, INC.

Current Principal Place of Business:

244 NE ACACIA TRAIL
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

244 NE ACACIA TRAIL
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 65-0784976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD L
2910 CARDINAL DRIVE SUITE A
VERO BEACH, FL 32963 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: D
Name: CUSIMANO, MICHAEL
Address: 244 NE ACACIA TRAIL
City-St-Zip: JENSEN BEACH, FL 34957

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 CUSIMANO

PRES

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date