

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00292

Entity Name: PBH SPA, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

3309 FAIRMONT DR
NASHVILLE, TN 37203 US

New Principal Place of Business:

Current Mailing Address:

3309 FAIRMONT DR
NASHVILLE, TN 37203 US

New Mailing Address:

FEI Number: 62-1495218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: GRACE, JOHN R.
Address: 110 21ST AVE. SOUTH #805
City-St-Zip: NASHVILLE, FL

Title: D
Name: GRACE, OLIVER R., JR.
Address: 110 21ST AVE. SOUTH #805
City-St-Zip: NASHVILLE, FL

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: JOHN R. GRACE

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date