



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2016

**1. Corporate ID No.** 000789434

**2. Name of Corporation** Premier Baths, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 2330 S. NOVA ROAD

City or Town: SOUTH DAYTONA

State: FL

Zip: 32119

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: FL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALES AND INSTALLATION OF WALK-IN BATHTUBS AND EASY ACCESS SHOWERS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| TREASURER | MARGARET KEARNEY                               | 2330 S. NOVA ROAD<br>SOUTH DAYTONA, FL 32119 USA           |
| DIRECTOR  | JUSTIN COOPER                                  | 2330 S. NOVA ROAD<br>SOUTH DAYTONA, FL 32119 USA           |
| DIRECTOR  | GARETH HURFURT                                 | 2330 S. NOVA ROAD<br>SOUTH DAYTONA, FL 32119 US            |
| PRESIDENT | JUSTIN COOPER                                  | 2330 S. NOVA ROAD<br>SOUTH DAYTONA, FL 32119 USA           |
| DIRECTOR  | LAWRENCE BREGEL                                | 2330 S. NOVA ROAD                                          |

|                |                |                                                  |
|----------------|----------------|--------------------------------------------------|
|                |                | SOUTH DAYTONA, FL 32119 USA                      |
| SECRETARY      | MELISSA ALLMAN | 2330 S. NOVA ROAD<br>SOUTH DAYTONA, FL 32119 USA |
| VICE PRESIDENT | ANTHONY LONG   | 2330 S. NOVA ROAD<br>SOUTH DAYTONA, FL 32119 USA |
| DIRECTOR       | ANTHONY LONG   | 2330 S. NOVA ROAD<br>SOUTH DAYTONA, FL 32119 USA |
| DIRECTOR       | MELISSA ALLMAN | 2330 S. NOVA ROAD<br>SOUTH DAYTONA, FL 32119 USA |
| DIRECTOR       | GERARD REDA    | 2330 S. NOVA ROAD<br>SOUTH DAYTONA, FL 32119 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| STK            |                 | \$200.0000          | 200.00                                                | 200                                                            |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 29 Day of February, 2016 at 10:41:18 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MELISSA ALLMAN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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