

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456634

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** EMPIRE BODY SHOP, INC.

**Current Principal Place of Business:**

1302 15TH STREET  
TAMPA, FL 336055040

**New Principal Place of Business:**

**Current Mailing Address:**

1302 15TH STREET  
TAMPA, FL 336055040

**New Mailing Address:**

**FEI Number:** 59-1572237

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDERSON,DANA, CHRISTINA  
1302 NORTH 15TH STREET.  
TAMPA, FL 33605 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: PD  
Name: HENDERSON,DANA, CHRISTINA  
Address: 1302 NORTH 15TH STREET  
City-St-Zip: TAMPA, FL 33605

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: DANA C HENDERSON

PRES

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date