

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# N08000003651

Entity Name: A BETTER BODY.US, INC.

Current Principal Place of Business:

1412 FL GA HWY
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

1412 FL GA HWY
HAVANA, FL 32333

New Mailing Address:

FEI Number: 35-2330538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADKE, JUDITH A
1412 FL GA HWY
HAVANA, FL 32333 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 () Delete
Name: RADKE, JUDITH A
Address: 1412 FL GA HWY
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: RODDENBERRY, MELISSA
Address: 2612 CROCKETT COURT
City-St-Zip: TALLAHASSEE, FL 32303

Title: V () Delete
Name: RADKE, LANA
Address: 1361 DOGWOOD DRIVE
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH A RADKE

MS.

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date