

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000078260

FILED
Nov 21, 2007
Secretary of State

Entity Name: THE BETTER BODY SHOP & USED CAR FACTORY, INC.

Current Principal Place of Business:

601 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

601 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

New Mailing Address:

515 N. FLAGLER DRIVE SUITE P400
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0450634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAYLOR, TERRY R
515 N. FLAGLER DRIVE
SUITE P400
WEST PALM BEACH, FL 33401 US

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: TERRY TAYLOR

11/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, TERRY R
Address: 515 N. FLAGLER DRIVE SUITE P400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: CERA, NANCY
Address: 515 N. FLAGLER DRIVE SUITE P400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS () Change (X) Addition
Name: PROIA, JEANNE
Address: 515 N. FLAGLER DRIVE SUITE P400
City-St-Zip: WEST PALM BEACH, FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY TAYLOR

PD

11/21/2007

Electronic Signature of Signing Officer or Director

Date