2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078260

FILED Jan 09, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

601 AIRPORT ROAD SOUTH NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

505 S. FLAGLER DRIVE, STE 700 505 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401 US 5UITE 700

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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TAYLOR, TERRY

Address: 505 S. FLAGLER DR., STE 700 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: CERA, NANCY

Address: 505 S. FLAGLER DR., STE 700 City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS

Name: TERRY, STEPHEN

Address: 505 S. FLAGLER DR., STE 700 City-St-Zip: WEST PALM BEACH, FL 33401

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: NANCY CERA S 01/09/2012