

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456634

Entity Name: EMPIRE BODY SHOP, INC.

Current Principal Place of Business:

1302 15TH STREET
TAMPA, FL 33605-5040

Current Mailing Address:

1302 15TH STREET
TAMPA, FL 33605-5040

FEI Number: 59-1572237

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDERSON,DANA, CHRISTINA
1302 NORTH 15TH STREET.
TAMPA, FL 33605 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

Officer/Director Detail :

Title PD
Name HENDERSON,DANA, CHRISTINA
Address 1302 NORTH 15TH STREET
City-State-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 HENDERSON

OWNER

01/24/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date