

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000053447

Entity Name: 3RD BODY ENTERTAINMENT INC.

Current Principal Place of Business:

1771 OAK STREET
DELAND, FL 32724

Current Mailing Address:

1264 GREENFIELD PLACE
APT 204
OFALLON, IL 62269 US

FEI Number: 84-2141742

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUGGINS, GARY E
1771 OAK STREET
DELAND, FL 32724 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 | P | Title | VP |
| Name | SWIFT, PATRICK | Name | STEWART, BRANDON |
| Address | 1771 OAK STREET | Address | 1771 OAK STREET |
| City-State-Zip: | DELAND FL 32724 | City-State-Zip: | DELAND FL 32724 |

| | |
|-----------------|-----------------------|
| Title | CFO |
| Name | HUGGINS, GARY E |
| Address | 1264 GREENFIELD PLACE |
| City-State-Zip: | OFALLON IL 62269 |

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: GARY E HUGGINS

CFO

01/29/2021

Electronic Signature of Signing Officer/Director Detail

_____ Date