

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644537

FILED
Feb 10, 2011
Secretary of State

Entity Name: PAT'S BODY SHOP, INC.

Current Principal Place of Business:

504 CENTER ROAD
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

504 CENTER ROAD
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 59-1979286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKMON, PATRICK E
504 CENTER ROAD
PAGE PARK
FORT MYERS, FL 33907 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: P
Name: DICKMON, PATRICK E.
Address: 6293 PARK RD.
City-St-Zip: FORT MYERS, FL 33908

Title: V
Name: DICKMON, PATRICK E., JR
Address: 1504 BEECHWOOD TRAIL
City-St-Zip: FORT MYERS, FL 33919

Title: ST
Name: DICKMON, PATRICIA A
Address: 6293 PARK ROAD
City-St-Zip: FORT MYERS, FL 33908

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: PATRICK DICKMON, SR.

OFF

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date