

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H94807

FILED
Jun 15, 2010
Secretary of State

Entity Name: MIRACLE STRIP BODY SHOP, INC.

Current Principal Place of Business:

318 RACETRACK RD NW
FORT WALTON BEACH, FL 325471554 US

New Principal Place of Business:

Current Mailing Address:

318 RACETRACK RD NW
FORT WALTON BEACH, FL 325471554 US

New Mailing Address:

FEI Number: 59-2628526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: PD
Name: ULLRICH, RICHARD
Address: 318 RACETRACK ROAD NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VD
Name: DESTAVEN, JAMES
Address: 1201 THOMASON DR.
City-St-Zip: FT WALTON BEACH, FL 32547

Title: STD
Name: ULLRICH, CHADWICK
Address: 2004 CORAL STREET
City-St-Zip: NAVARRE, FL 32566

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: JAMES DESTAVEN III

VP

06/15/2010

Electronic Signature of Signing Officer or Director

Date