

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38457

Entity Name: BOD-EZ, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1140 W. GRANADA BLVD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1140 W. GRANADA BLVD.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2998409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DONALD S CPA
4645 S CLYDE MORRIS BLVD
401
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

YOUNG, DONALD S CPA
4645 S CLYDE MORRIS BLVD
SUITE 401
PORT ORANGE, FL 32129 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: DONALD S YOUNG

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIRIAKES, ANASTASSIOS
Address: 1140 W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: ANASTASSIOS KIRIAKES

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date