

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003651

FILED
Jan 05, 2011
Secretary of State

Entity Name: A BETTER BODY.US, INC.

Current Principal Place of Business:

1412 FL GA HWY - SUITE B
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

1412 FL GA HWY - SUITE B
HAVANA, FL 32333

New Mailing Address:

FEI Number: 35-2330538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADKE, JUDITH A
1412 FL GA HWY
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

ANNE RADKE
1412 FL GA HWY
HAVANA, FL 32333 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: ANNE RADKE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANNE RADKE
Address: 1412 FL GA HWY
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: TULLY, DEBBIE
Address: 16921 LAKE CHRISTIANA
City-St-Zip: TALLAHASSEE, FL 32310

Title: ASD
Name: TATUM, ELIZABETH
Address: 2230 TALLAHASSEE DR.
City-St-Zip: TALLAHASSEE, FL 32309

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE RADKE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date