

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000004263

**Entity Name:** ELITE BODY CONCEPTS, INC.

**FILED**  
**Oct 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3438-19 EAST LAKE ROAD  
PALM HARBOR, FL 34685

**New Principal Place of Business:**

**Current Mailing Address:**

3438-19 EAST LAKE ROAD  
PALM HARBOR, FL 34685

**New Mailing Address:**

**FEI Number:** 59-3615811

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAKRIS, PETER  
2110 DREW STREET  
CLEARWATER, FL 33765 US

**Name and Address of New Registered Agent:**

LABUA, MICHAEL  
3438 E. LAKE ROAD  
19  
PALM HARBOR, FL 34685 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: MICHAEL LABUA

Electronic Signature of Registered Agent

10/19/2010

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LABUA, MICHAEL  
Address: 3438 E. LAKE ROAD STE 19  
City-St-Zip: PALM HARBOR, FL 34685

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: MICHAEL LABUA

Electronic Signature of Signing Officer or Director

PD

10/19/2010

Date