

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004263

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELITE BODY CONCEPTS, INC.

Current Principal Place of Business:

3438-19 EAST LAKE ROAD
PALM HARBOR, FL 34685

New Principal Place of Business:

3438-19 EAST LAKE ROAD
PALM HARBOR, FL 34685 US

Current Mailing Address:

3438-19 EAST LAKE ROAD
PALM HARBOR, FL 34685

New Mailing Address:

3438-19 EAST LAKE ROAD
PALM HARBOR, FL 34685 US

FEI Number: 59-3615811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date