

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005798

FILED
Apr 30, 2009
Secretary of State

Entity Name: BODY ART OF KEY WEST, INC.

Current Principal Place of Business:

2211 FLAGLER AVENUE
KEY WEST, FL 33040 US

New Principal Place of Business:

64 SEASIDE NORTH CT
KEY WEST, FL 33040 US

Current Mailing Address:

P.O. BOX 6281
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1075070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNUVAR, SULEYMAN
2211 FLAGLER AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

UNUVAR, SULEYMAN
64 SEASIDE NORTH CT
KEY WEST, FL 33040 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: SULEYMAN UNUVAR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNUVAR, SULEYMAN
Address: 2211 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNUVAR, SULEYMAN
Address: 64 SEASIDE NORTH CT
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SULEYMAN UNUVAR

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date