

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011116

Entity Name: THE PERFECT BODY, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

10151 UNIVERSITY BLVD, 334
ORLANDO, FL 32817

New Principal Place of Business:

301 E. PINE ST
150
ORLANDO, FL 32801

Current Mailing Address:

10151 UNIVERSITY BLVD, 334
ORLANDO, FL 32817

New Mailing Address:

301 E. PINE ST
150
ORLANDO, FL 32801

FEI Number: 33-1191158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDRON, JOE
533 LANYARD COURT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GENDRON, JOSEPH
301 E. PINE ST
150
ORLANDO, FL 32801 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: JOSEPH GENDRON

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREDRON, JOE
Address: 5333 LANYARD CT.
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENDRON, JOSEPH
Address: 301 E. PINE ST
City-St-Zip: ORLANDO, FL 32801

Title: DIR () Change (X) Addition
Name: KENNETH, COLTON
Address: 301 E. PINE ST
City-St-Zip: ORLANDO, FL 32801

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: JOSEPH GENDRON

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date