

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120353

FILED
Jan 21, 2010
Secretary of State

Entity Name: BISHOP & BISHOP BODY SHOP, INC.

Current Principal Place of Business:

1111 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1111 W. CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

1111 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1111 W. CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3699754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, CLYDE L
1111 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

BISHOP, CLYDE L
1111 W CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: CLYDE L. BISHOP

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BISHOP, CLYDE L
Address: 1111 W CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: V
Name: BISHOP, GLENWOOD
Address: 1111 W CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: S
Name: GORDON, IRENE R
Address: 1111 W CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: CLYDE L. BISHOP

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date