

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110990

Entity Name: BODY SHOTS LIMITED, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2521 NE 46 ST  
LIGHTHOUSE POINT, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

2521 NE 46 ST  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

FEI Number: 82-0568593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, JOHN P  
2499 GLADES ROAD  
SUITE 305A  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

TADDEO, JOHN  
2521 NE 46 ST  
LIGHTHOUSE POINT, FL 33064 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: JOHN TADDEO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: TADDEO, JOHN  
Address: 2521 NE 46 ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN TADDEO

PDS

04/21/2009

Electronic Signature of Signing Officer or Director

Date