

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050683

Entity Name: BODY BASIC, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7443 CONROY RD
ORLANDO, FL 32835

New Principal Place of Business:

2658 MAGUIRE RD
OCOE, FL 34761

Current Mailing Address:

7443 CONROY RD
ORLANDO, FL 32835

New Mailing Address:

2658 MAGUIRE RD
OCOE, FL 34761

FEI Number: 13-4251307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONITTO, DEAN K AP
2502 BARONSMED CT
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONITTO, DEAN K AP
Address: 2502 BARONSMED CT
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MONITTO, DEAN K AP
Address: 2502 BARONSMED CT
City-St-Zip: WINTER GARDEN, FL 34787

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: DEAN K. MONITTO

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date