2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 13, 2009
Secretary of State

DOCUMENT# P03000069295

Entity Name: BODY EFFECTS TATTOO AND BODY PIERCING INC.

Current Principal Place of Business:

4530 14TH ST WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

5611 22ND.ST EAST
BRADENTON, FL 34203

New Mailing Address:

4530 14TH ST WEST
BRADENTON, FL 34207

FEI Number: 57-1175154 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWBECK, CONNIE C
5611 22ND STREET EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

NEWBECK, THOMAS M
5611 22ND STREET EAST
BRADENTON, FL 34203 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: THOMAS M NEWBECK 05/13/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: NEWBECK, CONNIE
Address: 5611 22ND ST EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: NEWBECK, THOMAS M
Address: 5611 22ND ST EAST
City-St-Zip: BRADENTON, FL 34203

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: THOMAS M NEWBECK PD 05/13/2009
Electronic Signature of Signing Officer or Director Date