2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097990

Entity Name: FRANK'S BODY SHOP, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12405 49 ST N

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

12405 49 ST N

CLEARWATER, FL 33762

FEI Number: 43-2027842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRACHEA, FRANK
3079 WOODSONG LANE
CLEARWATER, FL 33761 US
FRACHEA, FRANK
12405 49TH STREET N.
CLEARWATER, FL 33762 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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRACHEA, FRANK

 Address:
 12405 49TH ST.N.

 City-St-Zip:
 CLEARWATER, FL
 33762

Title: VP

 Name:
 FRACHEA, JOHN F

 Address:
 12405 49TH ST. N.

 City-St-Zip:
 CLEARWATER, FL
 33762

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: FRANK FRACHEA PRES 02/23/2011