

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084734

FILED
Apr 30, 2009
Secretary of State

Entity Name: BELLY BUSTER DIET, INC.

Current Principal Place of Business:

4909 SOUTH US #1
STE. D
FORT PIERCE, FL 34982 US

Current Mailing Address:

4909 S. US#1
FORT PIERCE, FL 34982 US

New Principal Place of Business:

139 D PORT ST. LUCIE BLVD.
STE. D
PORT ST. LUCIE FL, FL 34984 US

New Mailing Address:

FEI Number: 20-1249477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCASKILL, LEE
801 SOUTH OCEAN DRIVE
#808
FORT PIERCE, FL 34949 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: P () Delete
Name: MCCASKILL, LEE
Address: 801 SOUTH OCEAN DRIVE #808
City-St-Zip: FORT PIERCE, FL 34949 US

Title: VP () Delete
Name: VERNON, MICHAEL D
Address: 4909 S. U.S. #1
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: N LEE MCCASKILL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date