

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030146

Entity Name: BODY BY KIM, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

303 74TH ST. CT. N.W.
BRADENTON, FL 34209

New Principal Place of Business:

1209 61ST ST. N.W.
BRADENTON, FL 34209

Current Mailing Address:

303 74TH ST. CT. N.W.
BRADENTON, FL 34209

New Mailing Address:

1209 61ST ST. N.W.
BRADENTON, FL 34209

FEI Number: 20-2345724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KIMBERLY
303 74TH ST. CT. N.W.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

THOMAS, KIMBERLY
1209 61ST ST. N.W.
BRADENTON, FL 34209 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: KIMBERLY THOMAS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, KIMBERLY
Address: 303 74TH ST. CT. N.W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, KIMBERLY
Address: 1209 61ST ST. N.W.
City-St-Zip: BRADENTON, FL 34209

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: KIMBERLY THOMAS

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date