

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030146

Entity Name: BODY BY KIM, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: KIMBERLY THOMAS

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date