

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038307

Entity Name: BODY SYSTEMS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 180762
CASSELBERRY, FL 32718 US

New Principal Place of Business:

4768 BAKERSFIELD CT.
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

P.O. BOX 180762
CASSELBERRY, FL 32718 US

New Mailing Address:

FEI Number: 20-2504827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARY F
4768 BAKERSFIELD CT
WINTER SPRINGS, FL 32708 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.S. () Delete
Name: DAVIS, MARY F
Address: P.O. BOX 180762
City-St-Zip: CASSELBERRY, FL 32718 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY F. DAVIS

Electronic Signature of Signing Officer or Director

P.S.

04/25/2007

Date