

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000098624

Entity Name: BODY CRAFTERS INC

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

5350 PARK RD
UNIT #2
FORT MYERS, FL 33908 US

Current Mailing Address:

5350 PARK RD
UNIT #2
FORT MYERS, FL 33908 US

New Principal Place of Business:

1415 MARIPOSA CIRCLE
UNIT #102
NAPLES, FL 34105 US

New Mailing Address:

1415 MARIPOSA CIRCLE
UNIT #102
NAPLES, FL 34105 US

FEI Number: 20-3144981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, MELODY
5350 PARK RD
UNIT #2
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

VESSECCHIA, ANTHONY E
1415 MARIPOSA CIRCLE
UNIT #102
NAPLES, FL 34105 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: ANTHONY E. VESSECCHIA

11/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARZA, MELODY
Address: 5350 PARK RD #2
City-St-Zip: FT MYERS, FL 33908 US

Title: VP (X) Delete
Name: VESSECCHIA, ANTHONY E
Address: 5350 PARK RD #2
City-St-Zip: FT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VESSECCHIA, ANTHONY E
Address: 1415 MARIPOSA CIRCLE #102
City-St-Zip: NAPLES, FL 34105 US

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: ANTHONY E. VESSECCHIA

P

11/07/2007

Electronic Signature of Signing Officer or Director

Date