

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162298

Entity Name: BEAUTIFUL BODIES, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
303
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1237 CORAL LANE
HOLLYWOOD, FL 33019

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
303
HALLANDALE BEACH, FL 33009

New Mailing Address:

1237 CORAL LANE
HOLLYWOOD, FL 33019

FEI Number: 20-3938229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, BETH A
900 NORTH FEDERAL HIGHWAY
303
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SUTTON, BETH A
1237 CORAL LANE
HOLLYWOOD, FL 33019 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:

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTON, BETH A
Address: 900 NORTH FEDERAL HIGHWAY #303
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTTON, BETH A
Address: 1237 CORAL LANE
City-St-Zip: HOLLYWOOD, FL 33019

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: BETH A SUTTON

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date