2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019416

Entity Name: BETTER BODIES OF LAMONT, INC.

FILED Sep 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

966 N. BARBER HILL RD LAMONT, FL 32336

Current Mailing Address: New Mailing Address:

966 N. BARBER HILL RD LAMONT, FL 32336

FEI Number: 20-4282929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMES, ANDREW P
966 N. BARBER HILL RD
LAMONT, FL 32336 US

AMES, ANDREW P
966 N. BARBER HILL RD
LAMONT, FL 32336 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: ANDREW AMES 09/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMES, ANDREW
Address: 966 N. BARBER HILL RD
City-St-Zip: LAMONT, FL 32336

Title: VP
Name: MONTI, R.J.
Address: 743 RED FU

Address: 743 RED FURN RD City-St-Zip: TALLAHASSEE, FL 32317

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: ANDREW AMES P 09/17/2010