2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090213

Current Mailing Address:

Entity Name: TAMPA BAY BODIES INC.

FILED Jan 11, 2012 Secretary of State

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

907 HARBOUR BAY DR 3301 BAYSHORE BLVD TAMPA, FL 33602 APT 708

TAMPA, FL 33629

New Mailing Address:

17 1111 7 7 7 2 3332

907 HARBOUR BAY DR 3301 BAYSHORE BLVD TAMPA, FL 33602 APT 708

TAMPA, FL 33629

FEI Number: 76-0834174 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:

KITTAY, JUNE
907 HARBOUR BAY DR
TAMPA, FL 33602 US

KITTAY, JUNE
3301 BAYSHORE BLVD
APT. 708
TAMPA, FL 33629 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: 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KITTAY, JUNE M Address: 3301 BAYSHORE BLVD. City-St-Zip: TAMPA, FL 33602

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: JUNE M. KITTAY MS 01/11/2012