

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016564

FILED
Mar 24, 2009
Secretary of State

Entity Name: HEALTHY BODY BY NINA, INC.

Current Principal Place of Business:

20 MARCO LAKE DR.
UNIT 6
MARCO ISLAND, FL 34145

New Principal Place of Business:

1000 N. COLLIER BLVD
UNIT 12
MARCO ISLAND, FL 34145

Current Mailing Address:

20 MARCO LAKE DR.
UNIT 6
MARCO ISLAND, FL 34145

New Mailing Address:

1000 N. COLLIER BLVD
UNIT 12
MARCO ISLAND, FL 34145

FEI Number: 20-8397958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, CHRISTINA H
20 MARCO LAKE DR.
UNIT 6
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LANE, CHRISTINA H
1000 N. COLLIER BLVD
UNIT 12
MARCO ISLAND, FL 34145 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: LANE, CHRISTINA H
Address: 20 MARCO LAKE DR.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LANE, CHRISTINA H
Address: 1000 N. COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

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: CHRISTINA LANE

P.D

03/24/2009

Electronic Signature of Signing Officer or Director

Date