

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016564

FILED  
Feb 05, 2012  
Secretary of State

Entity Name: HEALTHY BODY BY NINA, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

860 BALD EAGLE DRIVE  
UNIT 5  
MARCO ISLAND, FL 34145

## Current Mailing Address:

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

## New Mailing Address:

860 BALD EAGLE DRIVE  
UNIT 5  
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  
1000 N. COLLIER BLVD  
UNIT 12  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

LANE, CHRISTINA H  
860 BALD EAGLE DRIVE  
UNIT 5  
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:

02/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: LANE, CHRISTINA H  
Address: 966 BONITA CT  
City-St-Zip: MARCO ISLAND, FL 34145

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: CHRISTINA LANE

P,D

02/05/2012

Electronic Signature of Signing Officer or Director

Date