

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089494

Entity Name: BODYZ BY DESIGN, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4300 SOUTHEAST ST. LUCIE BLVD #98
STUART, FL 34997

New Principal Place of Business:

8705 SE BAHAMA CIRCLE
HOBE SOUND, FL 33455

Current Mailing Address:

2019 S.E. RIVERSIDE TERRACE
STUART, FL 34996

New Mailing Address:

8705 SE BAHAMA CIRCLE
HOBE SOUND, FL 33455

FEI Number: 22-3967274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRUITT, ALAN
Address: 2019 S.E. RIVERSIDE TERRACE
City-St-Zip: STUART, FL 34996

Title: S () Delete
Name: STAUDER, THERESA
Address: 4300 SOUTHEAST ST. LUCIE BLVD #98
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRUITT, ALAN
Address: 8705 SE BAHAMA CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

Title: S (X) Change () Addition
Name: STAUDER, THERESA
Address: 8705 SE BAHAMA CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

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: THERESA STAUDER

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04/16/2009

Electronic Signature of Signing Officer or Director

Date