

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000042657

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** BODY SPEC, INC.

**Current Principal Place of Business:**

5712 FUNSTON STREET  
B  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

5712 FUNSTON STREET  
B  
HOLLYWOOD, FL 33023

**New Mailing Address:**

**FEI Number:** 26-2832109

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HINDS, MASHELL  
1957 NE 177 STREET  
NORTH MIAMI BEACH, FL 33162 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HINDS, MASHELL  
Address: 1957 NE 177 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P  
Name: HINDS, MAURICE  
Address: 2105 E HAMILTON AVE  
City-St-Zip: TAMPA, FL 33610

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: MAURICE HINDS

P

03/31/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date