2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072318

Entity Name: BODY FORMING SHOES, INC.

FILED Jan 25, 2010 Secretary of State

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

194 SYKES LOOP DRIVE 210 COVE LOOP DRIVE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

194 SYKES LOOP DRIVE
MERRITT ISLAND, FL 32953

210 COVE LOOP DRIVE
MERRITT ISLAND, FL 32953

FEI Number: 26-3150813 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:

PETRUZZELLO, EVELINE

194 SYKES LOOP DRIVE

MERRITT ISLAND, FL 32953 US

PETRUZZELLO, EVELINE

210 COVE LOOP DRIVE

MERRITT ISLAND, FL 32953 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: 01/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 PETRUZZELLO, EVELINE

 Address:
 210 COVE LOOP DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32953

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: EVELINE PETRUZZELLO PSTD 01/25/2010