2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111620

Entity Name: ACME BODY SHOP, INC.

FILED Apr 13, 2010 Secretary of State

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

1506 26TH AVE. TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1506 26TH AVE. TAMPA, FL 33605

FEI Number: 37-1577573 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:

GONZALEZ, JAIME F 1506 26TH AVE. TAMPA, FL 33605 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: GONZALEZ, JAIME F Address: 4939 WISHART BLVD. City-St-Zip: TAMPA, FL 33603

Title: VP

Name: GONZALEZ, JAMES Address: 3701 N 14TH ST City-St-Zip: TAMPA, FL 33605

Title: SEC

Name: TURK, TINA M
Address: 17309 STETSON LANE
City-St-Zip: ODESA, FL 33556

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: TINA M TURK SEC 04/13/2010