

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111620

Entity Name: ACME BODY SHOP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1506 26TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1506 26TH AVE.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 37-1577573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAIME F
1506 26TH AVE.
TAMPA, FL 33605 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: DP
Name: GONZALEZ, JAIME F
Address: 15159 SHAW RD
City-St-Zip: TAMPA, FL 33625

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date