

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074013

Entity Name: BODY BODY, INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3134 N. JOG ROAD
APT. 1303
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 211352
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 27-0803009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, ADAM C
3134 N. JOG ROAD
APT 1303
WEST PALM BEACH, FL 33411 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: P
Name: TAYLOR, ADAM C
Address: 3134 N. JOG ROAD, APT 1303
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: BEATON, MARJORIE E
Address: 3134 N. JOG ROAD, APT 1303
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: MARJORIE BEATON

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date