

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073554

FILED
Jan 08, 2011
Secretary of State

Entity Name: BODY COOZIE INCORPORATED

Current Principal Place of Business:

1914 E. PARIS STREET
TAMPA, FL 33610

New Principal Place of Business:

214 W BOUGAINVILLEA AVE.
TAMPA, FL 33612

Current Mailing Address:

1914 E. PARIS STREET
TAMPA, FL 33610

New Mailing Address:

214 W BOUGAINVILLEA AVE.
TAMPA, FL 33612

FEI Number: 27-3410776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, RANDALL A
1914 E PARIS STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

THAYER, RANDALL A
214 W BOUGAINVILLEA AVE.
TAMPA, FL 33612 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THAYER, RANDALL A
Address: 214 W BOUGAINVILLEA AVE.
City-St-Zip: TAMPA, FL 33612

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: RANDALL A THAYER

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date