

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065051

FILED
Sep 13, 2012
Secretary of State

Entity Name: BODY SHOP OF TAMPA, INC.

Current Principal Place of Business:

15032 UPTOWN DRIVE
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

15032 UPTOWN DRIVE
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 45-2796301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 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: D
Name: JUAREZ, RAUL
Address: 15032 UPTOWN DRIVE
City-St-Zip: DADE CITY, FL 33523

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: RAUL JUAREZ

D

09/13/2012

Electronic Signature of Signing Officer or Director

Date