

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077980

FILED
Apr 26, 2012
Secretary of State

Entity Name: BODY BY LISA, INC.

Current Principal Place of Business:

419 BOYLSTON ST
LAKE PLACID, FL 33852 US

New Principal Place of Business:

420 S. MAIN ST.
LAKE PLACID, FL 33852 US

Current Mailing Address:

419 BOYLSTON ST
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 45-3201882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILING, LISA
419 BOYLSTON ST
LAKE PLACID, FL 33852 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: PD
Name: SMILING, LISA
Address: 419 BOYLSTON ST
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D
Name: SMILING, DJ
Address: 419 BOYLSTON ST
City-St-Zip: LAKE PLACID, FL 33852

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: LISA SMILING

MRS.

04/26/2012

Electronic Signature of Signing Officer or Director

Date