

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104903

FILED
Feb 03, 2012
Secretary of State

Entity Name: BODY SHOP OF NAPLES, INC.

Current Principal Place of Business:

3064 DAVIS BLVD
NAPLES, FL 34112

New Principal Place of Business:

3064 DAVIS BLVD
NAPLES, FL 34104

Current Mailing Address:

1104 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 45-4039946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 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: PST
Name: PROFACA, STEVEN
Address: 1652 AVONDALE STREET
City-St-Zip: NAPLES, FL 34112

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: STEVEN PROFACA

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date