

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078260

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE BETTER BODY SHOP & USED CAR FACTORY, INC.

Current Principal Place of Business:

601 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

505 S. FLAGLER DRIVE, STE 700
WEST PALM BEACH, FL 33401 US

New Mailing Address:

505 S. FLAGLER DRIVE
SUITE 700
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0450634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TAYLOR, TERRY
Address: 505 S. FLAGLER DR., STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: CERA, NANCY
Address: 505 S. FLAGLER DR., STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS
Name: TERRY, STEPHEN
Address: 505 S. FLAGLER DR., STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

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: NANCY CERA

S

01/09/2012

Electronic Signature of Signing Officer or Director

Date