

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000093324

Entity Name: VICTOR'S BODY SHOP, INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

2520 SPRING LAKE RD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

4855 LENOX AVE
JACKSONVILLE, FL 32205

Current Mailing Address:

2520 SPRING LAKE RD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3286971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, VICTOR
2520 SPRING LAKE RD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GUTIERREZ, LOURDES M
2520 SPRING LAKE RD.
JACKSONVILLE, FL 32210 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: LOURDES M GUTIERREZ

12/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, VICTOR
Address: 2520 SPRING LAKE RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: STD () Delete
Name: GUTIERREZ, LOURDES
Address: 2520 SPRING LAKE RD.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, LOURDES M
Address: 2520 SPRING LAKE RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: STD (X) Change () Addition
Name: GUTIERREZ, LOURDES M
Address: 2520 SPRING LAKE RD.
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOURDES M. GUTIERREZ

PSTD

12/08/2008

Electronic Signature of Signing Officer or Director

Date