

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018528

FILED
Apr 26, 2011
Secretary of State

Entity Name: BETTER BODIES INTERNATIONAL, INC.

Current Principal Place of Business:

1605 MAIN STREET, SUITE 1001
SARASOTA, FL 34236

New Principal Place of Business:

3434 LITHIA PINECREST RD.
VALRICO, FL 33596

Current Mailing Address:

1605 MAIN STREET, SUITE 1001
SARASOTA, FL 34236

New Mailing Address:

3434 LITHIA PINECREST RD.
VALRICO, FL 33596

FEI Number: 59-3429730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN STREET, SUITE 1001
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TAYLOR, STACY P
3434 LITHIA PINECREST RD.
VALRICO, FL 33596 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: STACY P. TAYLOR

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: TAYLOR, STACY P
Address: P.O. BOX 5564 N/A
City-St-Zip: SARASOTA, FL 34237

Title: AT
Name: TAYLOR, STACY P
Address: P O BOX 5564
City-St-Zip: SARASOTA, FL 34237

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: STACY P. TAYLOR

DPS

04/26/2011

Electronic Signature of Signing Officer or Director

Date