

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000071802

Entity Name: BODIES, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

686 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

686 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

106 KIRKWOOD STREET
MARCO ISLAND, FL 34145

FEI Number: 65-0777942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, PHIL
686 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROGERS, ROBERT F ESQ.
138 TAHITI CIRCLE
NAPLES, FL 34113 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: ROBERT F. ROGERS, ESQ

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NEWMAN, BRAD R
Address: 106 KIRKWOOD STREET
City-St-Zip: MARCO ISLAND, FL 34145

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: BRAD R. NEWMAN

PSD

06/17/2011

Electronic Signature of Signing Officer or Director

Date