

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086113

Entity Name: JAIME'S BODY SHOP, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

7515 ALUMINUM RD
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

7515 ALUMINUM RD
N FT MYERS, FL 33903

New Mailing Address:

7515 ALUMINUM RD
N FT MYERS, FL 33903

FEI Number: 65-0784377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIOGO, MARY E
4404 N CANAL CIR
N FT MYERS, FL 33903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIOGO, JAIME
Address: 4404 N CANAL CIRCLE
City-St-Zip: N FT MYERS, FL 33903

Title: V () Delete
Name: DIOGO, LEONARD
Address: 7515 ALUMINUM RD
City-St-Zip: N FT MYERS, FL 33903

Title: ST () Delete
Name: DIOGO, MARY E
Address: 4404 N CANAL CIR
City-St-Zip: N FT MYERS, FL 33903

Title: V () Delete
Name: DIOGO, PAUL J
Address: 7515 ALUMINUM RD
City-St-Zip: N FORT MYERS, F 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DIOGO, LEONARD
Address: 7515 ALUMINUM RD
City-St-Zip: N FT MYERS, FL 33903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY DIOGO

SEC

02/13/2009

Electronic Signature of Signing Officer or Director

Date