

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092803

Entity Name: BAY AREA BODYWORKS, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

6601 GATES POINTE WAY
RIVERVIEW, FL 33578

New Principal Place of Business:

119 LAUREL TREE WAY
BRANDON, FL 33511

Current Mailing Address:

PO BOX 6012
BRANDON, FL 33508

New Mailing Address:

FEI Number: 59-3562072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROZIAK, SUSAN C
6601 GATES POINTE WAY
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

AMBROZIAK, SUSAN C
119 LAUREL TREE WAY
BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

06/11/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AMBROZIAK, SUSAN C
Address: 6601 GATES POINTE WAY
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AMBROZIAK, SUSAN C
Address: PO BOX 6012
City-St-Zip: BRANDON, FL 33508

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: SUSAN C. AMBROZIAK

PSD

06/11/2009

Electronic Signature of Signing Officer or Director

Date