

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046177

Entity Name: BODYWORK BY DALLAS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

201 SOUTH MACDILL AVENUE
TAMPA, FL 33609

New Principal Place of Business:

2502 NORTH A ST
TAMPA, FL 33609

Current Mailing Address:

201 SOUTH MACDILL AVENUE
TAMPA, FL 33609

New Mailing Address:

2502 NORTH A ST
TAMPA, FL 33609

FEI Number: 59-3395829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, JEFFREY
201 SOUTH MACDILL AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

COHN, JEFFREY
2502 NORTH A ST
TAMPA, FL 33609 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JEFFERY, COHN
Address: 201 S. MAC DILL AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEFFERY, COHN
Address: 2502 NORTH A ST
City-St-Zip: TAMPA, FL 33609

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: JEFFREY JON COHN

CEO

04/10/2008

Electronic Signature of Signing Officer or Director

Date