2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075524

FILED
Mar 17, 2010
Secretary of State

Entity Name: FLORIDA'S BODY COMPANY, INC.

Current Principal Place of Business:

5310 BROADWAY AVE.
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5310 BROADWAY AVE.
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3653205 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANDAU, FRANCINE CLAIR ESQ.
1501 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 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: D
Name: MURRAY, JOHN L
Address: 14546 LONGVIEW DR.,SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST
Name: TRIPPE, SANDRA L
Address: 15892 BURLOW CREEK DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: V
Name: MURRAY, BLAKE A
Address: 1239 PRESTON PL
City-St-Zip: JACKSONVILLE, FL 32207

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: BLAKE A. MURRAY V 03/17/2010

Electronic Signature of Signing Officer or Director Date