

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077654

FILED
Feb 03, 2012
Secretary of State

Entity Name: URBAN BODY, INC.

Current Principal Place of Business:

711 S. HOWARD AVE
SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

711 S. HOWARD AVE
SUITE 100
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3594691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SCOTT J
3416 W PALMIRA AVE
TAMPA, FL 336296922 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOORE, SCOTT J
Address: 3416 W PALMIRA AVE
City-St-Zip: TAMPA, FL 336296922 US

Title: VP
Name: DILL, ESTHER K
Address: 2333 FEATHER SOUND DRIVE UNIT # B-707
City-St-Zip: CLEARWATER, FL 33762 US

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: SCOTT J. MOORE

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date