2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # \$13631 1. Entity Name BODY IMAGE OF TAMPA BAY, INC. Principal Place of Business Mailing Address 3015 SAN NICHOLAS STREET 3015 SAN NICHOLAS STREET **TAMPA FL 33629 TAMPA FL 33629** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-3050275 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACKSON, GARY LAMBERT Street Address (P.O. Box Number is Not Acceptable) 3015 SAN NICHOLAS STREET **TAMPA FL 33629** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sconture, typed or printed game of registered agent and title if applicable (NOTE Recistated Agent signature required when reinstature) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ши Delete HILL Change Addition JACKSON, GARY L. NAME NAM 3015 SAN NICHOLAS STREET STREET AODRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete lllit Change NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7IP TITLE ☐ Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change mur 100 ■ Addition NAME NAME STOLL LADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-7IP ☐ Defete Change ■ Addition HIII. HILL NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP Delete ■ Addition HILL HILE Change NAME NAME: STREET ADDRESS STRUET ADDRESS CHY-SL-7IP CITY-ST-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.