

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13631

FILED
Feb 14, 2010
Secretary of State

Entity Name: BODY IMAGE OF TAMPA BAY, INC.

Current Principal Place of Business:

3015 SAN NICHOLAS STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3015 SAN NICHOLAS STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3050275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, GARY LAMBERT
3015 SAN NICHOLAS STREET
TAMPA, FL 33629 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: JACKSON, GARY L.
Address: 3015 SAN NICHOLAS STREET
City-St-Zip: TAMPA, FL

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: GARY LAMBERT JACKSON

D

02/14/2010

Electronic Signature of Signing Officer or Director

Date