

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S13631

**FILED**  
**Feb 08, 2012**  
**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:**

3015 SAN NICHOLAS STREET  
TAMPA, FL 33629 US

**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:**

JACKSON, GARY L  
3015 SAN NICHOLAS STREET  
TAMPA, FL 33629 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: GARY LAMBERT JACKSON

02/08/2012

Electronic Signature of Registered Agent

Date

**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

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date