## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53335

Entity Name: BODY BY DESIGN, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17 DAVIS BLVD. SUITE 307 TAMPA, FL 336060400

Current Mailing Address: New Mailing Address:

17 DAVIS BLVD. SUITE 307 TAMPA, FL 336060400

FEI Number: 59-3066564 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MISNER, MARK 17 DAVIS BLVD SUITE 307 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MISNER, MARK

Address: 17 DAVIS BLVD., STE 307 City-St-Zip: TAMPA, FL 33606

Title: VP

 Name:
 MISNER, LINDA A

 Address:
 17 DAVIS BLVD. STE 307

 City-St-Zip:
 TAMPA, FL 33606

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: MARK MISNER P 02/01/2012