

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36696

FILED
Feb 08, 2011
Secretary of State

Entity Name: RICE'S BODY SHOP, INC.

Current Principal Place of Business:

380 ELAINE DRIVE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

380 ELAINE DRIVE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-3126299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, BILLY L., JR.
380 ELAINE DRIVE
TITUSVILLE, FL 32796 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: DP
Name: RICE, BILLY L., JR.
Address: 3601 OLD DIXIE HWY.
City-St-Zip: MIMS, FL 32754

Title: DST
Name: RICE, BERNADETTE K.
Address: 3601 OLD DIXIE HWY.
City-St-Zip: MIMS, FL 32754

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: BILLY RICE

DP

02/08/2011

Electronic Signature of Signing Officer or Director

Date