

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69904

Entity Name: BODY BAT, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

6655 GULF BLVD.
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66720
ST PETE BEACH, FL 337366720

New Mailing Address:

P.O. BOX 66720
ST PETE BEACH, FL 33736

FEI Number: 59-3145321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBUS, KARIN R.
658 COLUMBUS DRIVE EAST
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

GLOBUS, KARIN R.
389 8TH AVENUE NORTH
TIERRA VERDE, FL 33715 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: KARIN R. GLOBUS

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLOBUS, KARIN R.,
Address: 389 8TH AVE N.
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLOBUS, KARIN R.,
Address: 389 8TH AVE N.
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARIN R. GLOBUS

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date