2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093621

Entity Name: BODI COMPANY, INC.

Current Principal Place of Business:

5530 COMMERCIAL BLVD. WINTER HAVEN, FL 33880

Current Mailing Address:

5530 COMMERCIAL BLVD. WINTER HAVEN. FL 33880 US

FEI Number: 59-3349457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUCKERY, DINA EPRES. 6723 CREWS WOOD LANE LAKELAND, FL 33813 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

FILED Apr 08, 2013

Secretary of State

CC9413661074

Officer/Director Detail:

Title Title DV

HUCKERY, DINA E Name HUCKERY, THOMAS E Name Address 6723 CREWS WOOD LANE Address 6723 CREWS WOOD LANE City-State-Zip: LAKELAND FL City-State-Zip: LAKELAND FL 33813

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: DINA E. HUCKERY

Electronic Signature of Signing Officer/Director Detail

04/08/2013

EPRES

Date