

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53335

Entity Name: BODY BY DESIGN, INC.

Current Principal Place of Business:

17 DAVIS BLVD.
SUITE 307
TAMPA, FL 33606-0400

Current Mailing Address:

17 DAVIS BLVD.
SUITE 307
TAMPA, FL 33606-0400

FEI Number: 59-3066564

Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail :

Title P
Name MISNER, MARK
Address 17 DAVIS BLVD., STE 307
City-State-Zip: TAMPA FL 33606

Title VP
Name MISNER, LINDA A
Address 17 DAVIS BLVD. STE 307
City-State-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

PRESIDENT

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date