

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050720

Entity Name: BODY, MIND, & SPIRIT, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

19659 MADDELENA CIRCLE
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

19659 MADDELENA CIRCLE
FT MYERS, FL 33967

New Mailing Address:

2809 SINGLE TRACE COURT
AUSTIN, TX 78728

FEI Number: 20-4794208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOE
19659 MADDELENA CIR.,
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

MATTHEWS, MELEAH
19659 MADDELENA CIR.,
FT MYERS, FL 33967 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: MELEAH MATTHEWS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, MELEAH
Address: 11203 RR2222 #2301
City-St-Zip: AUSTIN, TX 78730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTHEWS, MELEAH
Address: 2809 SINGLE TRACE COURT
City-St-Zip: AUSTIN, TX 78728

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: MELEAH MATTHEWS

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date