

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012542

Entity Name: BODY & SOUL WELLNESS CENTER INC

Current Principal Place of Business:

784 U.S. HWY. 1
3
NORTH PALM BEACH, FL 33408

Current Mailing Address:

784 U.S. HWY. 1
3
NORTH PALM BEACH, FL 33408

FEI Number: 01-0769685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELLER, PATRICIA A
784 U.S. HWY. 1
3
NORTH PALM BEACH, FL 33408 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 WELLER, PATRICIA A
Address 784 U.S. HWY. 1 SUITE 3
City-State-Zip: NORTH PALM BEACH FL 33408

Title VS
Name CORSON, MICHELLE A
Address 784 U.S. HWY.1 SUITE 3
City-State-Zip: NORTH PALM BEACH FL 33408

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: PATRICIA WELLER

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date