

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71341

Entity Name: BODY GENESIS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

800 N. MAGNOLIA AVE.
STE 1500
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2346
ORLANDO, FL 328022346 US

New Mailing Address:

FEI Number: 59-3010690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNEGAN, STEPHEN D.
800 N MAGNOLIA AVE
STE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DUNEGAN, JACQUE D
Address: 11462 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 347866403

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DUNEGAN, JACQUE D
Address: 11462 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: V () Change (X) Addition
Name: DUNEGAN, STEPHEN D
Address: 11462 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

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: STEPHEN D DUNEGAN

V

01/28/2008

Electronic Signature of Signing Officer or Director

Date