

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090685

FILED
Jan 17, 2012
Secretary of State

Entity Name: BODY BALANCE FOR PERFORMANCE OF NAPLES, INC.

Current Principal Place of Business:

9051 TAMIAMI TRAIL N.
SUITE 104
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9051 TAMIAMI TRAIL N.
SUITE 104
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-1050040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETT, MICHAEL J PRES.
3633 COUNTRY CLUB BLVD.,
#1
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILLETT, MICHAEL J
Address: 3633 COUNTRY CLUB BLVD., #1
City-St-Zip: CAPE CORAL, FL 33904

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: MICHAEL J WILLETT

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date