

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066492

Entity Name: BODY COACH, INC.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

120 INTERNATIONAL PKWY, STE 124
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

120 INTERNATIONAL PKWY, STE 124
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 56-2286735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAMELE, RICHARD L
230 N PARK AVE
SANFORD, FL 32771 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPRATT, DOUGLAS A
Address: 120 INTERNATIONAL PKWY, STE 124
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS A. SPRATT

CEO

08/19/2008

Electronic Signature of Signing Officer or Director

Date