

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134579

Entity Name: BODY FLEX, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

10,000 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10394 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

371 NW 113TH AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

7498 PINEWALK DRIVE S
MARGATE, FL 33063

FEI Number: 41-2073632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALAN CPA
3300 UNIVERSITY DR, STE 305
CORAL SPRINGS, FL 33065 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: P () Delete
Name: GAMACHE, RICHARD A
Address: 371 NW 113TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V (X) Delete
Name: GAMACHE, KIRSTEN L
Address: 371 NW 113TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMACHE, RICHARD A
Address: 7498 PINEWALK DRIVE S
City-St-Zip: MARGATE, FL 33063

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: RICHARD GAMACHE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date