

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021077

FILED
Feb 17, 2010
Secretary of State

Entity Name: BOB'S NUTRITION PLUS, INC.

Current Principal Place of Business:

3092 ALOMA AVENUE
#215
WINTER PARK, FL 32792 US

Current Mailing Address:

P.O. BOX 720134
ORLANDO, FL 32872 US

New Principal Place of Business:

1555 N. SEMORAN BLVD
1281
WINTER PARK, FL 32792 US

New Mailing Address:

P.O. BOX 248
GOODLAND, FL 34140 US

FEI Number: 33-1044000 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HODGES, ROBERT V
512 DIVINE CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HODGES, ROBERT V
667 PALM AVENUE WEST
GOODLAND, FL 34140 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

02/17/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HODGES, ROBERT V
Address: P.O. BOX 248
City-St-Zip: GOODLAND, FL 34140

Title: VPST
Name: HODGES, THERESA J
Address: P.O. BOX 248
City-St-Zip: GOODLAND, FL 34140

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: THERESA J. HODGES

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date