

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021077

Entity Name: BOB'S NUTRITION PLUS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

14697 TANJA KING BLVD
ORLANDO, FL 32828 US

New Mailing Address:

9301 WHISPERING MEADOWS LANE
ORLANDO, FL 32825

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
14696 TANJA KING BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HODGES, ROBERT V
9301 WHISPERING MEADOWS LANE
ORLANDO, FL 32825 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HODGES, ROBERT V
Address: 9301 WHISPERING MEADOWS LANE
City-St-Zip: ORLANDO, FL 32825

Title: VPST
Name: HODGES, THERESA J
Address: 9301 WHISPERING MEADOWS LANE
City-St-Zip: ORLANDO, FL 32825

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date