

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041605

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BODY ELITE OF NAPLES, INC.

## Current Principal Place of Business:

2067 PINE RIDGE RD  
NAPLES, FL 34109

## New Principal Place of Business:

1706 SANTA BARBARA BLVD  
NAPLES, FL 34116

## Current Mailing Address:

2067 PINE RIDGE RD  
NAPLES, FL 34109

## New Mailing Address:

1706 SANTA BARBARA BLVD  
NAPLES, FL 34116

FEI Number: 14-1878215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECHTOL, BEVERLY KAY  
2067 PINE RIDGE RD  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

BECHTOL, BEVERLY KAY  
1706 SANTA BARBARA BLVD  
NAPLES, FL 34116 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BECHTOL, BEVERLY KAY  
Address: 3067 PINE RIDGE RD  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BECHTOL, BEVERLY KAY  
Address: 1706 SANTA BARBARA BLVD  
City-St-Zip: NAPLES, FL 34116

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: BEVERLY KAY BECHTOL

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date