

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070522

FILED
Apr 28, 2009
Secretary of State

Entity Name: BODY WRAP & TONE OF WINTER PARK, INC.

Current Principal Place of Business:

1907 ALOMA AVENUE
WINTER PARK, FL

New Principal Place of Business:

1907 ALOMA AVENUE
WINTER PARK, FL 32792

Current Mailing Address:

1907 ALOMA AVENUE
WINTER PARK, FL

New Mailing Address:

1907 ALOMA AVENUE
WINTER PARK, FL 32792

FEI Number: 51-0472353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JILL S ESQ.
JILL S. SCHWARTZ & ASSOCIATES, P.A.
180 NORTH PARK AVENUE, SUITE 200
WINTER PARK, FL 32789 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: PCEO () Delete
Name: WILSON, STEPHEN A
Address: 1907 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: VCOO () Delete
Name: WILSON, STEPHEN A
Address: 1907 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN A. WILSON

PCEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date