

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093977

Entity Name: ZEN BODYWORKS, INC.

FILED  
Jan 23, 2009  
Secretary of State

**Current Principal Place of Business:**

639 E OCEAN AVE  
SUITE 102  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4713  
WEST PALM BEACH, FL 33402

**New Mailing Address:**

FEI Number: 51-0483006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HORRAS, DONALD D  
MOGAN STANLEY 2400 E COMMERCIAL BLVD  
SUITE 1200  
FT LAUDERDALE, FL 33308 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: MAIO, LENORE C  
Address: 177 HARVARD DR  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: LENORE C. MAIO

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date