

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144858

Entity Name: BODY COACH WEST INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

625 MAIN ST. SUITE #25
WINDERMERE, FL 34786

New Principal Place of Business:

625 MAIN ST. SUITE #25
WINDERMERE, FL 34786 UN

Current Mailing Address:

625 MAIN ST. SUITE #25
WINDERMERE, FL 34786

New Mailing Address:

625 MAIN ST. SUITE #25
WINDERMERE, FL 34786 UN

FEI Number: 56-2420114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRATT, ANTHONY M
13718 AMELIA POND DR
WINDERMERE, FL 34786 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

OFFICERS AND DIRECTORS:

Title: P
Name: SPRATT, ANTHONY M
Address: 13718 AMELIA POND DR.
City-St-Zip: WINDERMERE, FL 34786 UN

Title: SEC.
Name: SPRATT, DEANA E
Address: 13718 AMELIA POND DR.
City-St-Zip: WINDERMERE, FL 34786 UN

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: ANTHONY SPRATT

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date