

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095040

FILED
Apr 18, 2008
Secretary of State

Entity Name: BODY & SPIRIT FITNESS INC.

Current Principal Place of Business:

2140 NE 56TH ST
SUITE 3
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2140 NE 56TH ST
SUITE 3
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAWNA, WANEMACHER
2061 NE 63RD CT
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SHAWNA, WANEMACHER
2140 NE 56TH ST. SUITE 3
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

04/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANEMACHER, SHAWNA
Address: 2061 NE 63RD CT
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANEMACHER, SHAWNA
Address: 2140 NE 56 ST SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SHAWNA WANEMACHER

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date