

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095040

**FILED**  
**Mar 26, 2009**  
**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:**

2970 NE 16TH AVE  
SUITE 310  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

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

**New Mailing Address:**

2970 NE 16TH AVE  
SUITE 310  
OAKLAND PARK, FL 33334

**FEI Number:** 20-3105687

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

SHAWNA, WANEMACHER P  
2970 NE 16TH AVE.  
310  
OAKLAND PARK, FL 33334 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:** SHAWNA WANEMACHER

03/26/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

**Title:** P (X) Change ( ) Addition  
**Name:** WANEMACHER, SHAWNA  
**Address:** 2970 NE 16TH AVE SUITE 310  
**City-St-Zip:** OAKLAND PARK, FL 33334

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

03/26/2009

Electronic Signature of Signing Officer or Director

Date