

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095040

FILED
Jan 11, 2010
Secretary of State

Entity Name: BODY & SPIRIT FITNESS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3440 W. HILLSBORO BLVD
207
COCONUT CREEK, FL 33073 US

Current Mailing Address:

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

New Mailing Address:

3440 W. HILLSBORO BLVD
207
COCONUT CREEK, FL 33073 US

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 P
2970 NE 16TH AVE.
310
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

SHAWNA, WANEMACHER P
3440 W. HILLSBORO BLVD
207
COCONUT CREEK, FL 33073 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WANEMACHER, SHAWNA
Address: 3440 W. HILLSBORO BLVD
City-St-Zip: 207, FL 33073

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: SHAWNA WANEMACHER

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date