

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095040

FILED
Feb 11, 2011
Secretary of State

Entity Name: BODY & SPIRIT FITNESS INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

33 E. CAMINO REAL
718
BOCA RATON, FL 33432 US

New Mailing Address:

33 E. CAMINO REAL
718
BOCA RATON, FL 33432 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
3440 W. HILLSBORO BLVD
207
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SHAWNA, WANEMACHER P
33 E. CAMINO REAL
718
BOCA RATON, FL 33432 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WANEMACHER, SHAWNA
Address: 33 E. CAMINO REAL 718
City-St-Zip: BOCA RATON, FL 33432

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

02/11/2011

Electronic Signature of Signing Officer or Director

Date