

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059834

FILED
Jan 09, 2007
Secretary of State

Entity Name: BODY TRANSFORMATIONS, INC.

Current Principal Place of Business:

1226 COMMONS COURT
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1226 COMMONS COURT
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-4769691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHAVSAR, KASHMIRA ESQ.
1053 MAITLAND CENTER COMMONS
2ND FLOOR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HANNON, BLAKE
1053 MAITLAND CENTER COMMONS
2ND FLOOR
MAITLAND, FL 32751 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: BLAKE

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNON, BLAKE P
Address: 1226 COMMONS COURT
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: HANNON, STEPHANIE L
Address: 1226 COMMONS COURT
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BLAKE HANNON

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date