

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059834

FILED
Apr 28, 2011
Secretary of State

Entity Name: BODY TRANSFORMATIONS, INC.

Current Principal Place of Business:

540 HWY 27
A
MINNEOLA, FL 34755 US

Current Mailing Address:

540 HWY 27
A
MINNEOLA, FL 34755 US

FEI Number: 20-4769691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNON, BLAKE
540 HWY 27
A
MINNEOLA, FL 34755 US

New Principal Place of Business:

540 HWY 27
A
MINNEOLA, FL 34715 US

New Mailing Address:

540 HWY 27
A
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

HANNON, BLAKE
540 HWY 27
A
MINNEOLA, FL 34715 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANNON, BLAKE P
Address: 540 HWY 27
City-St-Zip: MINNEOLA, FL 34715 US

Title: VP
Name: SKIPPER, VIRGINIA
Address: 540 A S HWY 27
City-St-Zip: MINNEOLA, FL 34715

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: BLAKE HANNON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date