

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059834

FILED
Apr 18, 2012
Secretary of State

Entity Name: BODY TRANSFORMATIONS, INC.

Current Principal Place of Business:

540 HWY 27
A
MINNEOLA, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

540 HWY 27
A
MINNEOLA, FL 34715 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:

HANNON, BLAKE
540 HWY 27
A
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

HANNON, VIRGINIA
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: VIRGINIA HANNON

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: VIRGINIA HANNON

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date