

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096867

Entity Name: BE FIT BE HAPPY INC

FILED  
Mar 21, 2012  
Secretary of State

**Current Principal Place of Business:**

6970 VERSAILLES ST  
PINELLAS PARK, FL 33781

**New Principal Place of Business:**

**Current Mailing Address:**

6970 VERSAILLES ST  
PINELLAS PARK, FL 33781

**New Mailing Address:**

FEI Number: 20-5248900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROGER, BEAULIEU J  
6970 VERSAILLES ST  
PINELLAS PARK, FL 33781    US

**Name and Address of New Registered Agent:**

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

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BEAULIEU, ROGER J  
Address: 6970 VERSAILLES ST  
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP  
Name: BEAULIEU, LINDA C  
Address: 6970 VERSAILLES ST  
City-St-Zip: PINELLAS PARK, FL 33781

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: ROGER JOSEPH BEAULIEU

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date