

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107420

Entity Name: BODY NUTRITION, INC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

11268 BOYETTE RD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

6520 U.S. HWY 301 SOUTH
109
RIVERVIEW, FL 33578 US

Current Mailing Address:

11268 BOYETTE RD
RIVERVIEW, FL 33569 US

New Mailing Address:

6520 U.S. HWY 301 SOUTH
109
RIVERVIEW, FL 33578 US

FEI Number: 41-2212220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, MICHAEL L
11268 BOYETTE RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

CALDWELL, MICHAEL L
6520 U.S. HWY 301 SOUTH
109
RIVERVIEW, FL 33578 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: MICHAEL L CALDWELL

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CALDWELL, MICHAEL L
Address: 13231 EVENING SUNSET LN
City-St-Zip: RIVERVIEW, FL 33579 US

Title: VP
Name: CALDWELL, ELIZABETH A
Address: 13231 EVENING SUNSET LN
City-St-Zip: RIVERVIEW, FL 33579 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: MICHAEL L CALDWELL

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date