

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107420

Entity Name: BODY NUTRITION, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2640 S. FALKENBURG RD
RIVERVIEW, FL 33578 US

Current Mailing Address:

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

New Mailing Address:

2640 S. FALKENBURG RD
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
6520 U.S. HWY 301 SOUTH
109
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

CALDWELL, MICHAEL L
2640 S. FALKENBURG RD
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

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDWELL, MICHAEL L
Address: 1720 SHADY LEAF DR
City-St-Zip: VALRICO, FL 33596 US

Title: VP
Name: CALDWELL, ELIZABETH A
Address: 1720 SHADY LEAF DR.
City-St-Zip: VALRICO, FL 33596 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

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date