

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124612

FILED
Feb 17, 2011
Secretary of State

Entity Name: TOTAL BODY CONDITIONING, INC.

Current Principal Place of Business:

5705 S FLORIDA AVE
LAKELAND, FL 33813

New Principal Place of Business:

5705 S FLORIDA AVE
LAKELAND, FL 33813 US

Current Mailing Address:

5840 LAKE VICTORIA COVE
LAKELAND, FL 33813

New Mailing Address:

5840 LAKE VICTORIA COVE
LAKELAND, FL 33813 US

FEI Number: 20-5596571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODINE, MARK H
5840 LAKE VICTORIA COVE
LAKELAND, FL 33813 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: PRES
Name: BODINE, MARK H
Address: 5840 LAKE VICTORIA COVE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: BARNETT, WESLEY
Address: 5705 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, US 33813 US

Title: TREA
Name: BODINE, MARK
Address: 5705 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, US 33813 US

Title: SEC
Name: BODINE, MARK
Address: 5705 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, US 33813 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: MARK H. BODINE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date