

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013986

FILED
Apr 12, 2011
Secretary of State

Entity Name: BE FIT BODY BOUTIQUE, INC.

Current Principal Place of Business:

2151 ALTERNATE A-1-A UNIT 700
THREE PALMS CENTER
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2151 ALTERNATE A-1-A UNIT 700
THREE PALMS CENTER
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-8384339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, SUSAN
12606 SE OLD CYPRESS DRIVE
HOBE SOUND, FL 33455 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: D
Name: JECK, SUSAN
Address: 12606 SE OLD CYPRESS DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: SUSAN JECK

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date