

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037239

Entity Name: BODY RESULTS, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1850 SE 18TH AVENUE
604
OCALA, FL 34471 US

New Principal Place of Business:

4931 NE 22ND TERRACE
OCALA, FL 34479 US

Current Mailing Address:

1850 SE 18TH AVENUE
604
OCALA, FL 34471 US

New Mailing Address:

4931 NE 22ND TERRACE
OCALA, FL 34479 US

FEI Number: 20-8712240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YULE, JOHN C
1850 SE 18TH AVENUE
604
OCALA, FL 34471 US

Name and Address of New Registered Agent:

YULE, JOHN C
4931 NE 22ND TERRACE
OCALA, FL 34479 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: JOHN C YULE

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YULE, JOHN C
Address: 1850 SE 18TH AVENUE, APT. 604
City-St-Zip: Ocala, FL 34471 US

Title: VP (X) Delete
Name: DOLAN, ERIC D
Address: 1850 SE 18TH AVENUE, APT. 604
City-St-Zip: Ocala, FL 34471 US

Title: S (X) Delete
Name: YULE, JOHN C
Address: 1850 SE 18TH AVENUE, APT. 604
City-St-Zip: Ocala, FL 34471 US

Title: T (X) Delete
Name: DOLAN, ERIC D
Address: 1850 SE 18TH AVENUE, APT. 604
City-St-Zip: Ocala, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: YULE, JOHN C
Address: 4931 NE 22ND TERRACE
City-St-Zip: Ocala, FL 34479 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN C. YULE

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date