

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063933

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE BODY CONNECTION, INC.

Current Principal Place of Business:

6553 GULF GATE PLACE
#242
SARASOTA, FL 34231

New Principal Place of Business:

315 JULIA PLACE
SARASOTA, FL 34236

Current Mailing Address:

6553 GULF GATE PLACE
#242
SARASOTA, FL 34231

New Mailing Address:

315 JULIA PLACE
SARASOTA, FL 34236

FEI Number: 35-2299290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAND, STEPHANIE
6553 GULF GATE PLACE
#242
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CALAND, STEPHANIE
315 JULIA PLACE
SARASOTA, FL 34236 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: STEPHANIE CALAND

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALAND, STEPHANIE
Address: 6553 GULF GATE PLACE, #242
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Delete
Name: DONAHUE, CHRISTINA
Address: 6553 GULF GATE PLACE, #242
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALAND, STEPHANIE
Address: 315 JULIA PLACE
City-St-Zip: SARASOTA, FL 34236

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: STEPHANIE CALAND

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date