

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078919

FILED
Apr 19, 2011
Secretary of State

Entity Name: BODY AND SOUL OF FORT MYERS INC.

Current Principal Place of Business:

9101 COLLEGE PKWY
SUITE 204
FORT MYERS, FL 33919

New Principal Place of Business:

8211 COLLEGE PKWY
SUITE 207
FORT MYERS, FL 33919

Current Mailing Address:

595 PECK AVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-3045276 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EMANUELE, VICKIE
595 PECK AVE
FORT MYERS, FL 33919 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: P
Name: EMANUELE, VICKIE
Address: 595 PECK AVE
City-St-Zip: FORT MYERS, FL 33919

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: VICKIE EMANUELE

PRE

04/19/2011

Electronic Signature of Signing Officer or Director

Date