

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036197

FILED
Mar 14, 2011
Secretary of State

Entity Name: BODYSHOP ON WHEELS, INC.

Current Principal Place of Business:

2809 N. COURSE DRIVE
101
POMPANO BEACH, FL 33069

New Principal Place of Business:

2811 N. COURSE DRIVE
103
POMPANO BEACH, FL 33069

Current Mailing Address:

2809 N. COURSE DRIVE
101
POMPANO BEACH, FL 33069

New Mailing Address:

2811 N. COURSE DRIVE
103
POMPANO BEACH, FL 33069

FEI Number: 94-3484237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, BEATRIZ I
2809 N. COURSE DRIVE
101
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WATSON, BEATRIZ I
2811 N. COURSE DRIVE
103
POMPANO BEACH, FL 33069 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: BEATRIZ I. WATSON

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, ADRIAN M
Address: 2811 N. COURSE DRIVE SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069

Title: V
Name: WATSON, BEATRIZ I
Address: 2811 N. COURSE DRIVE SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069

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: BEATRIZ I. WATSON

V

03/14/2011

Electronic Signature of Signing Officer or Director

Date