

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036197

FILED
Jun 12, 2012
Secretary of State

Entity Name: BODYSHOP ON WHEELS, INC.

Current Principal Place of Business:

2811 N. COURSE DRIVE
103
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2811 N. COURSE DRIVE
103
POMPANO BEACH, FL 33069

New Mailing Address:

23 NE 23RD AVE
15
POMPANO BEACH, FL 33062

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
2811 N. COURSE DRIVE
103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WATSON, ADRIAN
23 NE 23RD AVE
15
POMPANO BEACH, FL 33062 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: ADRIAN WATSON

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, ADRIAN M
Address: 23 NE 23RD AVE SUITE 15
City-St-Zip: POMPANO BEACH, FL 33062

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: ADRIAN WATSON

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date