

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079800

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIND-BODY N SOUL-FUL PALACE, INC

Current Principal Place of Business:

17604 ESPRIT DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

17604 ESPRIT DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 27-1007667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, BRYAN
17604 ESPRIT DRIVE
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN-BLACK, PAULETTE
Address: 17604 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: BLACK, BRUCE
Address: 17604 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: SEC
Name: BLACK, BRYAN
Address: 17604 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: PAULETTE BROWN-BLACK

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date