2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098973

Entity Name: BERNIER WEIGHT LOSS CENTER INC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 WEST 23RD STREET 1606 TENNESSEE AVENUE PANAMA CITY, FL 32405 LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

221 WEST 23RD STREET 1606 TENNESSEE AVENUE PANAMA CITY, FL 32405 LYNN HAVEN, FL 32444

FEI Number: 27-1515928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANEY, ROGER L III 1378 NORTH RAILROAD AVE CHIPLEY, FL 32428 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BERNIER, ARACELIA

 Address:
 1606 TENNESSEE AVENUE

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: ARACELIA BERNIER DR 02/23/2010