

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012653

Entity Name: BODY CORE FITNESS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2233 TREYMORE DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

2009 DUTCHESS LANE
WINTER PARK, FL 32792

Current Mailing Address:

2233 TREYMORE DRIVE
ORLANDO, FL 32825

New Mailing Address:

2009 DUTCHESS LANE
WINTER PARK, FL 32792

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD
220
CASSELBERRY, FL 32707 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: JOHNSON, KATHLEEN R
Address: 2009 DUTCHESS LANE
City-St-Zip: WINTER PARK, FL 32792

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: KATHLEEN JOHNSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date