

# 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