

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031819

Entity Name: WHITEWAVE BODYWORK, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

8115 COOPER CREEK BOULEVARD
BRADENTON, FL 34201

New Principal Place of Business:

Current Mailing Address:

8115 COOPER CREEK BOULEVARD
BRADENTON, FL 34201

New Mailing Address:

4751 TRAVINI CIRCLE
UNIT #101
SARASOTA, FL 34235

FEI Number: 27-2353414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKSON, JENNIFER
8115 COOPER CREEK BOULEVARD
BRADENTON, FL 34201 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: CLARKSON, JENNIFER
Address: 8115 COOPER CREEK BOULEVARD
City-St-Zip: BRADENTON, FL 34201

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: JENNIFER CLARKSON

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date