

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098196

Entity Name: BODY TUNEUP SHOP, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

624 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1020 MANDARIN DR
CLEARWATER, FL 33764 US

New Mailing Address:

2141 PINE RIDGE DR.
CLEARWATER, FL 33763 US

FEI Number: 27-4164873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, DAVID M
1020 MANDARIN DR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

PETERSEN, DAVID M
2141 PINE RIDGE DR.
CLEARWATER, FL 33763 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

01/15/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PETERSEN, DAVID M
Address: 2141 PINE RIDGE DR
City-St-Zip: CLEARWATER, FL 33763 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: DAVID PETERSEN

MR

01/15/2012

Electronic Signature of Signing Officer or Director

Date