

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080689

FILED
Apr 27, 2012
Secretary of State

Entity Name: BODY BY DESIGN PERSONAL TRAINING COMPANY

Current Principal Place of Business:

610 SYCAMORE STREET
SUITE 120
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

610 SYCAMORE STREET
SUITE 120
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 45-3074630 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZANTI, JENNIFER L
1221 GOLDEN CANNA LANE
CELEBRATION, FL 34747 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: ZANTI, JENNIFER L
Address: 1221 GOLDEN CANNA LANE
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP
Name: ZANTI, DOMINICK R
Address: 1221 GOLDEN CANNA LANE
City-St-Zip: CELEBRATION, FL 34747 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: JENNIFER ZANTI

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date