

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091344

FILED
Apr 18, 2012
Secretary of State

Entity Name: BODY KEY INC

Current Principal Place of Business:

16580 NORTHDAL OAKS DR
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

16580 NORTHDAL OAKS DR
TAMPA, FL 33624

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENG, XIAO HONG
16580 NORTHDAL OAKS DR
TAMPA, FL 33624 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: PENG, XIAO HONG
Address: 16580 NORTHDAL OAKS DR
City-St-Zip: TAMPA, FL 33624

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: XIAO HONG PENG

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date