

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003351

Entity Name: BODY DYNAMICS GYM, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4550-I HIGHWAY 20 E
NICEVILLE, FL 325789702 US

New Principal Place of Business:

Current Mailing Address:

4550-I HIGHWAY 20 E
NICEVILLE, FL 325789702 US

New Mailing Address:

FEI Number: 59-3223614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, LAWRENCE E
64 MARINA COVE
NICEVILLE, FL 325783200 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ELLISON, LAWRENCE E
Address: 64 MARINA COVE DR.
City-St-Zip: NICEVILLE, FL 325783200

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE E ELLISON

PT

04/27/2009

Electronic Signature of Signing Officer or Director

Date