

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045481

Entity Name: BODYZONE SOUTH, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

2740 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

2740 N ROOSEVELT BLVD
KEY WEST, FL 33040 UN

Current Mailing Address:

2740 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0673264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ANTHONY
2740 N. ROSSEVELT BLVD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HILDERBRANT, SUE
3135 NORTHSIDE DR
KEY WEST, FL 33040 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: SUSAN HILDRANDBT

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WAGNER, ANTHONY
Address: 2740 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

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: TONY WAGNER

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date