

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108433

FILED
Jul 07, 2008
Secretary of State

Entity Name: BODYWORKS CENTER FOR PERFECT HEALTH, INC.

Current Principal Place of Business:

535 NORMANDY
MADERIA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14266 N. GALATEA DR.
#A
FOUNTAIN HILLS, AZ 85268

New Mailing Address:

FEI Number: 59-3495679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLEDGE, SHERRY L
535 NORMANDY
MADERIA BEACH, FL 33708 US

Name and Address of New Registered Agent:

SLEDGE, SHERRY L
14266 N. GALATEA DR. # A
FOUNTAIN HILLS ARIZONA, FL 85268 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLEDGE, SHERRY L
Address: 14266 N. GALATEA DR. #A
City-St-Zip: FOUNTAIN HILLS, AZ 85268

Title: STVP () Delete
Name: SHORE, SHARLA L
Address: 31936 CEDAR HILL LANE
City-St-Zip: LAKE ELSINORE, CA 92532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHERRY SLEDGE

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date