2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2011
Secretary of State

DOCUMENT# P97000108433

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 ( )**

Name and Address of Current Registered Agent:

SLEDGE, SHERRY L
14266 N. GALATEA DR. # A
FOUNTAIN HILLS ARIZONA, FL 85268 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: SLEDGE, SHERRY L
Address: 14266 N. GALATEA DR. #A
City-St-Zip: FOUNTAIN HILLS, AZ 85268

Title: STVP
Name: SHORE, SHARLA L
Address: 14007 SHIEFIELD DR. #B
City-St-Zip: FOUNTAIN HILLS, AZ 85268

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: SHERRY SLEDGE P 03/13/2011

Electronic Signature of Signing Officer or Director Date