

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088135

Entity Name: BODY & SPIRIT, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

14104 OLD MISSION ROAD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

14104 OLD MISSION
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 59-3538718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURRATT, DIANE
14104 OLD MISSION ROAD
DADE CITY, FL 33525 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: D, P
Name: SURRATT, DIANE L
Address: 14104 OLD MISSION ROAD
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: SURRATT, LEWIS P
Address: 14104 OLD MISSION ROAD
City-St-Zip: DADE CITY, FL 33525

Title: D, S
Name: NEWLON, CATHERINE D
Address: 14050 OLD MISSION ROAD
City-St-Zip: DADE CITY, FL 33525

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: DIANE L SURRATT

DP

04/01/2011

Electronic Signature of Signing Officer or Director

Date