

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009271

FILED
Jan 15, 2008
Secretary of State

Entity Name: BODIES BY MAHMOOD, PERSONAL TRAINING FACILITY, INC.

Current Principal Place of Business:

1552 BOREN DRIVE
STE 200
OCOOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

1552 BOREN DRIVE
STE 200
OCOOE, FL 34761 US

New Mailing Address:

FEI Number: 59-3556132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAISARZADEH, MAHMOOD
1552 BOREN DR
STE 200
OCOOE, FL 34761 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: GHASISARZADEH, MAHMOOD
Address: 1552 BOREN DRIVE STE 200
City-St-Zip: OCOOE, FL 34761

Title: C (X) Delete
Name: KELLY, KENNETH
Address: 650 CARTER RD
City-St-Zip: WINTER GARDEN, FL 34787

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: MAHMOOD GHASISARZADEH

PT

01/15/2008

Electronic Signature of Signing Officer or Director

Date