

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087537

Entity Name: BODFIT/SIX, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

8701 N DALE MABRY HWY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8701 N DALE MABRY HWY
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3609990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, TRYONE
8701 N DALE MABRY HWY
TAMPA, FL 33614 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: PSD
Name: PENA, TYRONE
Address: 15215 AMBERLY DR. #212
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: TAILLEFER, BEAUDOUIN
Address: 31824 GRAND RESERVE PLACE
City-St-Zip: WESLEY CHAPEL, FL 33545

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: TYRONE PENA

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date