

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107420

Entity Name: BODY NUTRITION, INC

Current Principal Place of Business:

2640 S. FALKENBURG RD
RIVERVIEW, FL 33578

Current Mailing Address:

2640 S. FALKENBURG RD
RIVERVIEW, FL 33578 US

FEI Number: 41-2212220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALDWELL, MICHAEL L
2640 S. FALKENBURG RD
RIVERVIEW, FL 33578 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CALDWELL, MICHAEL L
Address 1720 SHADY LEAF DR
City-State-Zip: VALRICO FL 33596

Title VP
Name CALDWELL, ELIZABETH A
Address 1720 SHADY LEAF DR.
City-State-Zip: VALRICO FL 33596

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: MICHAEL CALDWELL

PRESIDENT

01/19/2014

Electronic Signature of Signing Officer/Director Detail

Date