

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412678

FILED
Apr 23, 2012
Secretary of State

Entity Name: BODY SHOP OF AMERICA, INC.

Current Principal Place of Business:

6225 POWERS AVE.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6225 POWERS AVE.
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-1444782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: WEINSTEIN, ALLEN
Address: 6225 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VCFO
Name: STOLTZ, TOM
Address: 6225 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: EVP
Name: BETH, ANGELO
Address: 6225 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32223

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: TOM STOLTZ

VCFO

04/23/2012

Electronic Signature of Signing Officer or Director

Date