

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166538

FILED
Apr 01, 2008
Secretary of State

Entity Name: JUST BE...NATURAL BODY CARE COMPANY, INC.

Current Principal Place of Business:

1236 VIA DEL MAR
WINTER PARK, FL 32789

New Principal Place of Business:

2208 VIA LUNA
WINTER PARK, FL 32789

Current Mailing Address:

1236 VIA DEL MAR
WINTER PARK, FL 32789

New Mailing Address:

1236 VIA LUNA
WINTER PARK, FL 32789

FEI Number: 20-4137005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROELICH, KRISTEN J
1236 VIA DEL MAR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FROELICH, KRISTEN J
1236 VIA LUNA
WINTER PARK, FL 32789 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ANDREUCCI, MICHELLE M
Address: 1445 MONROE DR. NE APT.F2
City-St-Zip: ATLANTA, GA 30324

Title: P () Delete
Name: FROELICH, KRISTEN J
Address: 1236 VIA DEL MAR
City-St-Zip: WINTER PARK, FL 32789

Title: SEC () Delete
Name: ANDREUCCI, CAROLYN D
Address: 1240 STONEHAVEN CT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTEN J FROELICH

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date