

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000059519

**FILED**  
**Mar 15, 2010**  
**Secretary of State**

**Entity Name:** BODY, MIND & BABY, INC.

**Current Principal Place of Business:**

4945 NW 54TH AVE.  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

4945 NW 54TH AVE.  
COCONUT CREEK, FL 33073

**New Mailing Address:**

**FEI Number:** 26-0203700

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRIEDMAN, MARC  
8634 NW 59TH PL.  
PARKLAND, FL 33067 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:** D  
**Name:** KARL, MATTHEW  
**Address:** 4945 NW 54TH AVE.  
**City-St-Zip:** COCONUT CREEK, FL 33073

**Title:** D  
**Name:** KARL, ELISSA M  
**Address:** 4945 NW 54TH AVE.  
**City-St-Zip:** COCONUT CREEK, FL 33073

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:** MATTHEW KARL

D

03/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date