

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059519

Entity Name: BODY, MIND & BABY, INC.

Current Principal Place of Business:

104 WOODFIELD LN
ST JOHNS , FL 32259

Current Mailing Address:

104 WOODFIELD LN
ST JOHNS , FL 32259 US

FEI Number: 26-0203700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
8634 NW 59TH PL.
PARKLAND, FL 33067 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 D
Name KARL, MATTHEW
Address 104 WOODFIELD LN
City-State-Zip: ST JOHNS FL 32259

Title D
Name KARL, ELISSA M
Address 104 WOODFIELD LN
City-State-Zip: ST JOHNS FL 32259

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 S KARL

D

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date