

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412678

FILED
Apr 27, 2009
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:

6226 POWERS AVE
JACKSONVILLE, FL 32217 US

New Mailing Address:

6225 POWERS AVE.
JACKSONVILLE, FL 32217

FEI Number: 59-1444782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KOLBER, GEORGE T
Address: 6225 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: CFO () Delete
Name: WALTERS, RICHARD L
Address: 6225 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: BETH, ANGELO
Address: 2646 SIIMS COVE LN
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Delete
Name: DAVIS, JULIE
Address: 6225 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, CURTIS
Address: 6225 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VCFO (X) Change () Addition
Name: WALTERS, RICHARD L
Address: 6225 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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: RICHARD L. WALTERS

VCFO

04/27/2009

Electronic Signature of Signing Officer or Director

Date