

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497076

FILED
May 09, 2007
Secretary of State

Entity Name: QUALITY BODY SHOP, INC.

Current Principal Place of Business:

882 BLOUNTSTOWN HIGHWAY
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

882 BLOUNTSTOWN HIGHWAY
TALLAHASSEE, FL 32304

New Mailing Address:

6753 THOMASVILLE RD
108-225
TALLAHASSEE, FL 32312

FEI Number: 59-1648380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, ARTHUR
9119 MCDUGAL CT.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

FREEMAN, ARTHUR
1680 HARBOR CLUB DR.
TALLAHASSEE, FL 32308 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: STAN FREEMAN

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, ARTHUR S
Address: 1403 MCLAY COMMERCE DR 5-2
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, ARTHUR S
Address: 1680 HARBOR CLUD DR.
City-St-Zip: TALLAHASSEE, FL 32308

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: STAN FREEMAN

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date