

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497076

FILED
Mar 30, 2010
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:

1680 HARBOR CLUB DR.
TALLAHASSEE, FL 32308

Current Mailing Address:

6753 THOMASVILLE RD
108-225
TALLAHASSEE, FL 32312

New Mailing Address:

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
1680 HARBOR CLUB DR.
TALLAHASSEE, FL 32308 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: P
Name: FREEMAN, ARTHUR S
Address: 1680 HARBOR CLUB DR.
City-St-Zip: TALLAHASSEE, FL 32308

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: ARTHUR S. FREEMAN

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date