

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497076

FILED
Jan 03, 2012
Secretary of State

Entity Name: QUALITY BODY SHOP, INC.

Current Principal Place of Business:

1680 HARBOR CLUB DR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

4551 ARGYLE LANE
TALLAHASSEE, FL 32309

Current Mailing Address:

6753 THOMASVILLE RD
108-225
TALLAHASSEE, FL 32312

New Mailing Address:

4551 ARGYLE LANE
TALLAHASSEE, FL 32309

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:

FREEMAN, ARTHUR
4551 ARGYLE LANE
TALLAHASSEE, FL 32309 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREEMAN, ARTHUR S
Address: 4551 ARGYLE LANE
City-St-Zip: TALLAHASSEE, FL 32309

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

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date