

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005552

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: BODY CENTRAL ACQUISITION CORP.

## Current Principal Place of Business:

ONE ONTERNATIONAL PLACE SEVENTH FLOOR  
BOSTON, MA 02110

## New Principal Place of Business:

6225 POWERS AVE  
JACKSONVILLE, FL 32217

## Current Mailing Address:

ONE ONTERNATIONAL PLACE SEVENTH FLOOR  
BOSTON, MA 02110

## New Mailing Address:

6225 POWERS AVE  
JACKSONVILLE, FL 32217

FEI Number: 14-1972231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PETER SOUZA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: VON SCHROETER, CARLO A  
Address: ONE ONTERNATIONAL PLACE SEVENTH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: DST ( ) Delete  
Name: CARROLL, MATHEW T  
Address: ONE ONTERNATIONAL PLACE SEVENTH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: VP ( ) Delete  
Name: KOLBER, GEORGE T  
Address: ONE ONTERNATIONAL PLACE SEVENTH FLOOR  
City-St-Zip: BOSTON, MA 02110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: ANGELO, BETH  
Address: 6225 POWERS AVE  
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the 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

CFO

04/26/2007

Electronic Signature of Signing Officer or Director

Date