2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # F06000005552 04-30-2008 90195 012 ***150.00 BODY CENTRAL ACQUISITION CORP. Mailing Address Principal Place of Business 60034015 **6225 POWERS AVE** 6225 POWERS AVE JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 14-1972231 Not Applicable Country Zin Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TIT! F ☐ Delete TITLE Change HILL, CURTIS NAME STREET ADDRESS 6225 POWERS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32217 CFO ☐ Delete TITLE Change Addition TITLE WALTERS, RICHARD L NAME NAME STREET ADDRESS 6225 POWERS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32217 Addition VΡ ☐ Delete TITLE ☐ Change ANGELO, BETH NAME NAME STREET ADDRESS STREET ADDRESS 6225 POWERS AVE CITY-ST-ZIP JACKSONVILLE, FL 32217 CITY-ST-ZIP SEC ☐ Delete Addition TITLE Change TITLE DAVIS JULLE NAME NAME STREET ADDRESS IN LES POWERS AUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSUMUILLE FL 32217 TITLE Change Change ☐ Addition ☐ Delete THILE NAME AME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted simpowered to exocute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Men 2 Walt SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

90ダ 207・641フ

Cavin e Prione #

FILED