

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68732

Entity Name: TOTALLY YOU, INC.

FILED  
Mar 22, 2008  
Secretary of State

## Current Principal Place of Business:

2700 BUSINESS CTR BLVD  
MELBOURNE, FL 32940 US

## New Principal Place of Business:

973 WIMBLEDON DRIVE  
MELBOURNE, FL 32940 US

## Current Mailing Address:

2700 BUSINESS CTR BLVD  
MELBOURNE, FL 32940 US

## New Mailing Address:

PO BOX 410678  
MELBOURNE, FL 32941 US

FEI Number: 59-2825918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WADE, JANA DEE  
973 WIMBLEDON DRIVE  
MELBOURNE, FL 32940 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: PSTD ( ) Delete  
Name: WADE, JANA DEE,  
Address: 973 WIMBLEDON DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: VPST ( ) Delete  
Name: CORDIAL, G. DAVID,  
Address: 2700 BUSINESS CENTER BLVD.  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPST (X) Change ( ) Addition  
Name: CORDIAL, G. DAVID,  
Address: PO BOX 410678  
City-St-Zip: MELBOURNE, FL 32941

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: JANA DEE WADE

PSTD

03/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date