

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68732

Entity Name: TOTALLY YOU, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

973 WIMBLEDON DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

1122 ISAAC FRANKLIN DRIVE
GALLATIN, TN 37066 US

Current Mailing Address:

PO BOX 410678
MELBOURNE, FL 32941 US

New Mailing Address:

1122 ISAAC FRANKLIN DRIVE
GALLATIN, TN 37066 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:

JOSEPH GRUTTA LLC
565-C JACKSON AVE.
SATELLITE BEACH, FL 32937 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: JOSEPH GRUTTA

04/20/2009

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: PO BOX 410678
City-St-Zip: MELBOURNE, FL 32941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WADE, JANA DEE
Address: 1122 ISAAC FRANKLIN DRIVE
City-St-Zip: GALLATIN, TN 37066

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

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

04/20/2009

Electronic Signature of Signing Officer or Director

Date