

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68732

FILED
Mar 13, 2012
Secretary of State

Entity Name: TOTALLY YOU, INC.

Current Principal Place of Business:

1122 ISAAC FRANKLIN DRIVE
GALLATIN, TN 37066 US

New Principal Place of Business:

Current Mailing Address:

1122 ISAAC FRANKLIN DRIVE
GALLATIN, TN 37066 US

New Mailing Address:

FEI Number: 59-2825918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VPST
Name: CORDIAL, G. DAVID
Address: 1122 ISAAC FRANKLIN DR
City-St-Zip: GALLATIN, TN 37066

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: JANA DEE WADE

PSTD

03/13/2012

Electronic Signature of Signing Officer or Director

Date