

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004828

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE BODY SCRUB INCORPORATED

Current Principal Place of Business:

208 NE 16 AVE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

208 NE 16 AVE
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-8298067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARSON, KELLY
561 SE 11 STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MCMAHON, KIMBERLY
208 NE 16 AVENUE
POMPANO BEACH, FL 33060 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: KIMBERLY MCMAHON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CARSON, KELLY
Address: 561 SE 11 STREET
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: DIR () Delete
Name: MCMAHON, KIMBERLY
Address: 208 NE 16 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CARSON, KELLY
Address: 208 NE 16 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: DIR (X) Change () Addition
Name: MCMAHON, KIMBERLY
Address: 208 NE 16 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060 US

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: KIMBERLY MCMAHON

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date