

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014065

Entity Name: MIND BODY & SKIN, INC.

FILED  
Apr 26, 2009  
Secretary of State

## Current Principal Place of Business:

337 GARDEN OAK COURT  
APOPKA, FL 32703

## New Principal Place of Business:

9953 SAVANNAH BLUFF LANE  
ORLANDO, FL 32829 US

## Current Mailing Address:

337 GARDEN OAK COURT  
APOPKA, FL 32703

## New Mailing Address:

9953 SAVANNAH BLUFF LANE  
ORLANDO, FL 32829 US

FEI Number: 26-1917786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERSAUD, SHIVANNA M  
337 GARDEN OAK COURT  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

PERSAUD, SHIVANNA M  
9953 SAVANNAH BLUFF LANE  
ORLANDO, FL 32829 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: SHIVANNA PERSAUD

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERSAUD, SHIVANNA M  
Address: 337 GARDEN OAK COURT  
City-St-Zip: APOPKA, FL 32703

Title: S ( ) Delete  
Name: PERSAUD, SHIVANNA M  
Address: 337 GARDEN OAK COURT  
City-St-Zip: APOPKA, FL 32703

Title: T ( ) Delete  
Name: PERSAUD, SHIVANNA M  
Address: 337 GARDEN OAK COURT  
City-St-Zip: APOPKA, FL 32703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERSAUD, SHIVANNA M  
Address: 9953 SAVANNAH BLUFF LANE  
City-St-Zip: ORLANDO, FL 32829 US

Title: S (X) Change ( ) Addition  
Name: PERSAUD, SHIVANNA M  
Address: 9953 SAVANNAH BLUFF LANE  
City-St-Zip: ORLANDO, FL 32829 US

Title: T (X) Change ( ) Addition  
Name: PERSAUD, SHIVANNA M  
Address: 9953 SAVANNAH BLUFF LANE  
City-St-Zip: ORLANDO, FL 32829 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: SHIVANNA PERSAUD

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date