2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412678

Entity Name: BODY CENTRAL STORES, INC.

Current Principal Place of Business:

6225 POWERS AVE. JACKSONVILLE, FL 32217

Current Mailing Address:

6225 POWERS AVE. JACKSONVILLE, FL 32217

FEI Number: 59-1444782

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	CEO, DIRECTOR	Title	CFO, COO, TREASURER, DIRECTOR
Name	WOOLF, BRIAN	Name	STOLTZ, TOM
Address	6225 POWERS AVE.	Address	6225 POWERS AVE.
City-State-Zip:	JACKSONVILLE FL 32217	City-State-Zip:	JACKSONVILLE FL 32217
Title	VP, SECRETARY, ASST. TREASURER		
Name	TIM, BENSON		
Address	6225 POWERS AVE.		
City-State-Zip:	JACKSONVILLE FL 32217		

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: TOM STOLTZ

CFO, COO, TREASURER 04/16/2014

Electronic Signature of Signing Officer/Director Detail

FILED Apr 16, 2014 Secretary of State CC9014822539

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Date