## 2013 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

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                |                 |                               |
| Title<br>Name   | VP, SECRETARY, ASST. TREASURER<br>TIM, BENSON |                 |                               |
|                 |   |                 |                               |

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

COO, CEO, TREASURER 04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 24, 2013 Secretary of State CC1535276877

Certificate of Status Desired: Yes