

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033054

Entity Name: BODY CENTRAL DIRECT, INC.

Current Principal Place of Business:

6225 POWERS AVENUE
JACKSONVILLE, FL 32217

Current Mailing Address:

6225 POWERS AVENUE
JACKSONVILLE, FL 32217

FEI Number: 59-3649150

Certificate of Status Desired: Yes

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

Date

Officer/Director Detail :

Title CEO, DIRECTOR

Name WOOLF, BRIAN

Address 6225 POWERS AVENUE

City-State-Zip: JACKSONVILLE FL 32217

Title CFO, COO, TREASURER, DIRECTOR

Name STOLTZ, TOM

Address 6225 POWERS AVENUE

City-State-Zip: JACKSONVILLE FL 32217

Title ASST. TREASURER, VP, SECRETARY

Name BENSON, TIM

Address 6225 POWERS AVENUE

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

Date