

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BODY SHOP OF AMERICA, INC.
Company ID: 0520028
State of origin: Florida
Formation date: 7/30/2001 12:00:00 AM
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Principal Office

6225 POWERS AVE
JACKSONVILLE, FL 32217

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	B. Allen Weinstein	6225 POWERS AVE JACKSONVILLE FL
Treasurer	Tom Stoltz	6225 POWERS AVE JACKSONVILLE FL
Vice President	Beth Angelo	6225 POWERS AVE JACKSONVILLE FL

Directors

Director	BETH ANGELO	6225 POWERS AVE JACKSONVILLE FL
Director	Martin Doolan	6225 POWERS AVE JACKSONVILLE FL
Director	Donna Ecton	6225 POWERS AVE JACKSONVILLE FL
Director	John Haley	6225 POWERS AVE JACKSONVILLE FL
Director	Scott Gallin	6225 POWERS AVE JACKSONVILLE FL
Director	David Katz	6225 POWERS AVE JACKSONVILLE FL
Director	B. Allen Weinstein	6225 POWERS AVE JACKSONVILLE FL

Signatures

Signature	Tom Stoltz
Title	EVP, CFO, Treasurer