

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036622

FILED
Mar 15, 2011
Secretary of State

Entity Name: CHIP'S 24 HOUR FITNESS CENTER, INC.

Current Principal Place of Business:

100 MCABEE COURT
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

100 MCABEE COURT
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-3637368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RAYMOND B ESQ.
913 GULF BREEZE PARKWAY
SUITE 41
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: HOLSTON, HAL III
Address: 100 MCABEE COURT
City-St-Zip: GULF BREEZE, FL 32561

Title: VPT
Name: KOBER, JAMES
Address: 100 MCABEE COURT
City-St-Zip: GULF BREEZE, FL 32561

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: HAL HOLSTON

Electronic Signature of Signing Officer or Director

PRES

03/15/2011

Date