

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049376

FILED
Mar 27, 2011
Secretary of State

Entity Name: FIRM RESULTZ FITNESS CLUB, INC.

Current Principal Place of Business:

2325 CANEY OAKS DRIVE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

2325 CANEY OAKS DRIVE
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 59-3645570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LANG
13422 CLIFFORD THOMAS LANE
JACKSONVILLE, FL 32220 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: PVTS
Name: TAYLOR, JASON
Address: 2325 CANEY OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: DC
Name: DAVIS, LANG
Address: 13422 CLIFFORD THOMAS LANE
City-St-Zip: JACKSONVILLE, FL 32220

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: JASON TAYLOR

PVTS

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date