

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103143

Entity Name: FIRST DEGREE FITNESS, INC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

22166 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

New Principal Place of Business:

16001 COLLINS AVE
#2305
SUNNY ISLES BCH, FL 33160

Current Mailing Address:

22166 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

New Mailing Address:

16001 COLLINS AVE
#2305
SUNNY ISLES BCH, FL 33160

FEI Number: 20-3347632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BOULEVARD
SUITE 7
POMPANO BEACH, FL 33060 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: DPS
Name: EIDA, JOEY
Address: 16001 COLLINS AVE #2305
City-St-Zip: SUNNY ISLES BCH, FL 33160

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: JOEY EIDA

PRES

05/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date