

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040559

FILED
Jan 24, 2011
Secretary of State

Entity Name: DEFINING FITNESS OF SOUTH FLORIDA INC

Current Principal Place of Business:

4 ROYAL PALM WAY
201
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4 ROYAL PALM WAY
201
BOCA RATON, FL 33432

New Mailing Address:

1514 SHERIDAN RD NE
1317
ATLANTA, GA 30324

FEI Number: 20-8795342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGOTTI, DAVID D
4 ROYAL PALM WAY
201
BOCA RATON, FL 33432 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: P,S
Name: ANGOTTI, DAVID D
Address: 4 ROYAL PALM WAY #201
City-St-Zip: BOCA RATON, FL 33432

Title: V,T
Name: SCHOEN, SCOTT
Address: 133 N POMPAMO BEACH BLVD #104
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVID D. ANGOTTI

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date