

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012146

FILED
Feb 01, 2011
Secretary of State

Entity Name: MONTICELLO HEALTH AND FITNESS CENTER, INC.

Current Principal Place of Business:

760 E WASHINGTON STREET
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

760 E WASHINGTON STREET
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 26-1914383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ATTILE, DEBORAH M
605 S WAUKEENAH STREET
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

D'ATTILE, DEBORAH M
760 E WASHINGTON STREET
MONTICELLO, FL 32344 US

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

02/01/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: D'ATTILE, DEBORAH M
Address: 760 E WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344

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: DEBORAH D'ATTILE

CEO

02/01/2011

Electronic Signature of Signing Officer or Director

Date