

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059236

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXERCISE EQUIPMENT SERVICE, INC.

Current Principal Place of Business:

10211 PINES BLVD
#149
PEMBROKE PINES, FL 33026

New Principal Place of Business:

288 W 79 PL
HIALEAH, FL 33014

Current Mailing Address:

10211 PINES BLVD #149
#149
PEMBROKE PINES, FL 33026

New Mailing Address:

288 W 79 PL
HIALEAH, FL 33014

FEI Number: 26-2854478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DON
10211 PINES BLVD
#149
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

JOHNSON, DON
288 W 79 PL
HIALEAH, FL 33014 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, DON
Address: 288 W 79 PL
City-St-Zip: HIALEAH, FL 33014

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: DON JOHNSON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date