

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030725

FILED
Apr 11, 2012
Secretary of State

Entity Name: CROSSFIT FORT WALTON BEACH INC.

Current Principal Place of Business:

123 MCGRUFF ST
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

99 EGLIN PARKWAY
SUITE 1D
FORT WALTON BEACH, FL 32548

Current Mailing Address:

123 MCGRUFF ST
FORT WALTON BEACH, FL 32548

New Mailing Address:

909 SANTA ROSA BEACH
UNIT 231
FORT WALTON BEACH, FL 32548

FEI Number: 26-4617682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, JORDON W
2005 COMMODORE DR.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

BOWEN, JORDON W
909 SANTA ROSA BLVD
UNIT 231
FORT WALTON BEACH, FL 32548 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: JORDON BOWEN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOWEN, JORDON W
Address: 909 SANTA ROSA BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: BOWEN, JESSE E
Address: 909 SANTA ROSA BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JORDON BOWEN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date