

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064445

Entity Name: SUNSTATE FITNESS, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

5174 LITTLE BROOK CT
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

5174 LITTLE BROOK CT
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGROVE, JENIFER
5174 LITTLE BROOK CT
SARASOTA, FL 34238 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: COSGROVE, JENIFER
Address: 5174 LITTLE BROOK CT
City-St-Zip: SARASOTA, FL 34238 US

Title: VSD
Name: COSGROVE, CHRIS
Address: 5174 LITTLE BROOK CT
City-St-Zip: SARASOTA, FL 34238 US

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: JENIFER COSGROVE

PTD

04/23/2010

Electronic Signature of Signing Officer or Director

Date