

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065808

FILED
Apr 11, 2012
Secretary of State

Entity Name: THERAPY AND FITNESS BY LINDA, INC.

Current Principal Place of Business:

840 S.W. 14TH DRIVE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

840 S.W. 14TH DRIVE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 27-3228947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMICKLAS, LINDA
840 S.W. 14TH DRIVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SMICKLAS, LINDA OTR/L,
840 S.W. 14TH DRIVE
BOCA RATON, FL 33486 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: LINDA SMICKLAS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMICKLAS, LINDA OTR/L,
Address: 840 S.W. 14TH DRIVE
City-St-Zip: BOCA RATON, FL 33486 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: LINDA SMICKLAS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date