

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067626

FILED
Apr 21, 2011
Secretary of State

Entity Name: CORAL SPRINGS WELLNESS & FITNESS CENTER, PA

Current Principal Place of Business:

10000 WEST SAMPLE ROAD
SUITE A
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10000 WEST SAMPLE ROAD
SUITE A
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-3297691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNA, GARY M
120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GUTIERREZ, GIL
Address: 10000 WEST SAMPLE ROAD, SUITE A
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VPD
Name: FAXAS, TERESA
Address: 10000 WEST SAMPLE ROAD, SUITE A
City-St-Zip: CORAL SPRINGS, FL 33065 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: GIL GUTIERREZ

PD

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date