

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076374

FILED
Feb 10, 2011
Secretary of State

Entity Name: PARK AVENUE GYM DEVELOPMENT, INC,

Current Principal Place of Business:

12239 SW 53 STREET
COOPER CITY,, FL 33330

New Principal Place of Business:

Current Mailing Address:

12239 SW 53 STREET
COOPER CITY,, FL 33330

New Mailing Address:

FEI Number: 27-3602491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, STUART
12239 SW 53 STREET
COOPER CITY, FL 33330 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: P
Name: GREENBERG, STUART
Address: 12239 SW 53 STREET
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: GREENBERG, PAMELA
Address: 12239 SW 53 STREET
City-St-Zip: COOPER CITY, FL 33330

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: STUART GREENBERG

DIR

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date