

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029860

FILED
Jan 25, 2012
Secretary of State

Entity Name: ONE YOGA AND FITNESS, INC.

Current Principal Place of Business:

1975 BRANTLEY CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

1207 BOWMAN STREET
CLERMONT, FL 34711

Current Mailing Address:

1975 BRANTLEY CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 45-1354853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGAME-KEEFE, GINA
1975 BRANTLEY CIRCLE
CLERMONT, FL 34711 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: PTS
Name: ZAGAME-KEEFE, GINA
Address: 1975 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: SHULMAN, THERESA
Address: 8537 SPYGLASS LOOP
City-St-Zip: CLERMONT, FL 34711

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: GINA ZAGAME-KEEFE

PTS

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date