

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004321

Entity Name: 911 FITNESS, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1119 NW 143 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1119 NW 143 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0718137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYIH, JAMES
1119 NW 143 AVE
PEMBROKE PINES, FL 33028 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: D
Name: SAYIH, JAMES
Address: 1119 NW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JS

_____ Electronic Signature of Signing Officer or Director

D

03/19/2012

_____ Date