

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108256

Entity Name: H & S FITNESS INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

532 CAGAN PARK AVE STE 203
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

532 CAGAN PARK AVE
STE 203
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 20-8032308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT
145 HILLTOP STREET
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

JORDAN, EDWARD P II
1460 EAST HIGHWAY 50
CLERMONT, FL 34711 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: EDWARD P. JORDAN II

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, SCOTT
Address: 145 HILLTOP STREET
City-St-Zip: DAVENPORT, FL 33837

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: SCOTT JOHNSON

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date