2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27613

Entity Name: PREMIER HEALTH AND FITNESS CENTER, INC.

Current Principal Place of Business:

3521 MACLAY BLVD. TALLAHASSEE, FL 32312

Current Mailing Address:

3521 MACLAY BLVD.

TALLAHASSEE. FL 32312 US

FEI Number: 59-2471569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, JUDY S 3521 MACLAY BLVD. TALLAHASSEE, FL 32312 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: JUDY S DAVIS 04/07/2023

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2023

Secretary of State

5067733704CC

Officer/Director Detail:

Title P Title STD

NameO'BRYANT, MARKNameNEEDHAM, PRISCILLAAddress1300 MICCOSUKEE ROADAddress1300 MICCOSUKEE RD

City-State-Zip: TALLAHASSEE FL

Title VP

Name GIUDICE, WILLIAM A Address 1300 MICCOSUKEE ROAD

City-State-Zip: TALLAHASSEE FL 32308

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: WILLIAM A GIUDICE

VICE PRESIDENT

TALLAHASSEE FL

04/07/2023

Electronic Signature of Signing Officer/Director Detail

Date