2014 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

Name and Address of Current Registered Agent:

GIUDICE, WILLIAM A 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р	Title	STD
Name	O'BRYANT, MARK	Name	GIUDICE, WILLIAM A
Address	1300 MICCOSUKEE ROAD	Address	1300 MICCOSUKEE RD
City-State-Zip:	TALLAHASSEE FL	City-State-Zip:	TALLAHASSEE FL

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.

CFO

SIGNATURE: WILLIAM A GIUDICE

Electronic Signature of Signing Officer/Director Detail

FILED Jan 08, 2014 Secretary of State CC5671233238

Certificate of Status Desired: No

01/08/2014

Date

Date