

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02348

Entity Name: FLORIDA FITNESS, INC.

Current Principal Place of Business:

5975 N FEDERAL HWY
#244
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5975 N FEDERAL HWY
#244
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-2742465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, FREDERICK J.
2214 S CYPRESS BEND DR,
#307
COCONUT CREEK, FL 33069 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

Date

Officer/Director Detail :

Title DP
Name WILLIAMS, FREDERICK J.
Address 2214 S CYPRESS BEND DR. #307
City-State-Zip: POMPAÑO BEACH FL 33069

Title VP
Name NICHOLAS GEORGETTE
Address 6711 NW 28 AVE.
City-State-Zip: FT. LAUDERDALE 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.

SIGNATURE: FREDERICK J WILLIAMS

PRESIDENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date