

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045887

FILED
Jan 16, 2013
Secretary of State
CC8349874321

Entity Name: QUATTRO FITNESS CORP.

Current Principal Place of Business:

113 HOLLYBERRY LANE
ST. JOHNS, FL 32259

Current Mailing Address:

113 HOLLYBERRY LANE
ST. JOHNS, FL 32259

FEI Number: 27-0244611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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 D
Name SMALL, NICHOLAS
Address 113 HOLLYBERRY LANE
City-State-Zip: ST. JOHNS FL 32259

Title D
Name WILLIAMS, JOLENE
Address 4511 REED BARK LANE
City-State-Zip: JACKSONVILLE FL 32246

Title D
Name BYRNE, KARL
Address 4511 REED BARK LANE
City-State-Zip: JACKSONVILLE FL 32246

Title D
Name SMALL, MICHELE
Address 113 HOLLYBERRY LANE
City-State-Zip: ST. JOHNS FL 32259

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: NICHOLAS SMALL

D

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date