### 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029860

Entity Name: ONE YOGA AND FITNESS, INC.

#### **Current Principal Place of Business:**

1214 BOWMAN STREET CLERMONT, FL 34711

## **Current Mailing Address:**

1975 BRANTLEY CIRCLE CLERMONT, FL 34711

#### FEI Number: 45-1354853

# Name and Address of Current Registered Agent:

ZAGAME-KEEFE, GINA 1975 BRANTLEY CIRCLE 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:

Electronic Signature of Registered Agent

#### Officer/Director Detail :

| Title           | PTS                  | Title           | VP                 |
|-----------------|----------------------|-----------------|--------------------|
| Name            | ZAGAME-KEEFE, GINA   | Name            | SHULMAN, THERESA   |
| Address         | 1975 BRANTLEY CIRCLE | Address         | 8537 SPYGLASS LOOP |
| City-State-Zip: | CLERMONT FL 34711    | City-State-Zip: | CLERMONT FL 34711  |

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: GINA J. ZAGAME-KEEFE

PRESIDENT

02/28/2016 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 28, 2016 Secretary of State CC9061289742

Date

Certificate of Status Desired: No