2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571666

FILED Mar 25, 2011 Secretary of State

Entity Name: GAINESVILLE HEALTH AND FITNESS CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

4820 NEWBERRY ROAD GAINSVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

4035 NW 43RD STREET GAINESVILLE, FL 32606 US

FEI Number: 59-1822677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIRULLI, JOSEPH D. 329 SW 93RD STREET GAINESVILLE, FL 32607 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CIRULLI, JOSEPH D

 Address:
 329 SW 93RD STREET

 City-St-Zip:
 GAINESVILLE, FL 32607

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: JOSEPH D CIRULLI PRES 03/25/2011