

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97488

FILED
Apr 24, 2011
Secretary of State

Entity Name: FAMILY TAE KWON-DO & FITNESS CENTER, INC.

Current Principal Place of Business:

1272 SARNO RD
MELBOURNE, FL 32935 US

New Principal Place of Business:

3680 N. WICKHAM
SUITE A
MELBOURNE, FL 32935 US

Current Mailing Address:

1272 SARNO RD
MELBOURNE, FL 32935 US

New Mailing Address:

3680 N. WICKHAM
SUITE A
MELBOURNE, FL 32935 US

FEI Number: 59-2226161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, ROBERT J
3476 FLORIDA PALM AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: DP
Name: MCCARTHY, ROBERT J
Address: 3476 FLORIDA PALM AVE
City-St-Zip: MELBOURNE, 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: ROBERT J MCCARTHY

DP

04/24/2011

Electronic Signature of Signing Officer or Director

Date