

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47126

FILED
Apr 28, 2011
Secretary of State

Entity Name: SHAPES FAMILY FITNESS, INC.

Current Principal Place of Business:

2720 BROADWAY CENTER BLVD
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

2720 BROADWAY CENTER BLVD
BRANDON, FL 33510 US

New Mailing Address:

FEI Number: 31-1291063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARSHNER, ROBERT L
2720 BROADWAY CENTER BLVD
BRANDON, FL 33510 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: DPS
Name: JULIEN, VINCE
Address: 18716 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34202 US

Title: VPT
Name: DOTSON, JEFF
Address: 6001 CAPE LOOP
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VP
Name: MUSICANESE, KRISTIN
Address: 2683 BILLINGHAM DR
City-St-Zip: LAND O LAKES, FL 34639

Title: VP
Name: KARSHNER, ROBERT L
Address: 16702 ALMANZOR DE AVILA
City-St-Zip: TAMPA, FL 33613

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: JEFF DOTSON

VPT

04/28/2011

Electronic Signature of Signing Officer or Director

Date