

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85160

FILED
Jan 27, 2012
Secretary of State

Entity Name: ULTIMA GYM & FITNESS CENTER, INC.

Current Principal Place of Business:

12799 W. FOREST HILL BLVD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12799 W. FOREST HILL BLVD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0218152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN, PAUL
8551 W SUNRISE BLVD
SUITE 100 A
FORT LAUDERDALE, FL 33322 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: PD
Name: MERRELL, JOHN
Address: 15845 WEATHERLY RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: STD
Name: MERRELL, JILL
Address: 15845 WEATHERLY RD
City-St-Zip: WELLINGTON, FL 33414 US

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: JOHN MERRILL

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date