

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93329

FILED
Apr 06, 2011
Secretary of State

Entity Name: MUSCLE & WRENCH FITNESS EQUIPMENT SERVICE, INC.

Current Principal Place of Business:

1301 W COPANS RD
SUITE A-11
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1301 W COPANS RD
SUITE A-11
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0212468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGH, JANIE
2101 NE 32 STREET
LIGHTHOUSE POINT, FL 33064 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: BAUGH, JANIE
Address: 2101 NE 32 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD
Name: JURKIEWICZ, DENNIS
Address: 2101 NE 32 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JANIE BAUGH

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date