2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57292

FILED Apr 20, 2011 Secretary of State

Entity Name: SPORTS AND FITNESS CENTERS, INC.

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

928 NORTHLAKE BLVD

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

2990 JOG ROAD

LAKE WORTH, FL 33467 US

FEI Number: 65-0033247 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:

HAYNES, DAVID W JR. 2990 JOG ROAD

LAKE WORTH, FL 33467 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HAYNES, DAVID W JR.

 Address:
 1076 SEAGULL PARK RD S

 City-St-Zip:
 WEST PALM BEACH, FL 33411 US

Title: VPSD

Name: PRICE, PATSY G

Address: 1076 SEAGULL PARK RD S City-St-Zip: WEST PALM BEACH, FL 33411 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: PATSY G PRICE VPSD 04/20/2011