

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57292

FILED
Jul 25, 2012
Secretary of State

Entity Name: SPORTS AND FITNESS CENTERS, INC.

Current Principal Place of Business:

928 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2990 JOG ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

6155 LAKE WORTH RD
LAKE WORTH, FL 33463 US

FEI Number: 65-0033247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, DAVID W JR.
2990 JOG ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HAYNES, DAVID W JR.
6155 LAKE WORTH RD
LAKE WORTH, FL 33463 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.

SIGNATURE:

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYNES, DAVID W JR.
Address: 6155 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VPSD
Name: PRICE, PATSY G
Address: 6155 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33463 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

07/25/2012

Electronic Signature of Signing Officer or Director

Date