

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007280

FILED
Apr 28, 2012
Secretary of State

Entity Name: FUN/DAMENTAL FITNESS, INC.

Current Principal Place of Business:

3493 COLONIA CIRCLE
FT MYERS, FL 33907

New Principal Place of Business:

1417 COLONIAL BLVD
FT MYERS, FL 33907

Current Mailing Address:

3493 COLONIA CIRCLE
FT MYERS, FL 33907

New Mailing Address:

2723 SW2ND PL
CAPE CORAL, FL 33914

FEI Number: 03-0615098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTER, JAMES D
3493 COLONIA CIRCLE
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

LASTER, JAMES D JR
2723 SW2ND PL.
CAPE CORAL, FL 33914 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: JAMES D. LASTER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LASTER, JAMES D JR.
Address: 2723 SW2ND PL.
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: MROZ, GAY
Address: 3694 HYDE PARK
City-St-Zip: FT. MYERS, FL 33908

Title: S
Name: SIMON, LARRY
Address: 1415 COLONIAL BLVD
City-St-Zip: FT MYERS, FL 33907

Title: DIR
Name: PRIMUS, SONYA
Address: 11519 GAINSBORBH
City-St-Zip: FT. MYERS, FL 33917

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES D. LASTER

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date