2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2010
Secretary of State

DOCUMENT# P00000053819

Entity Name: RIVIERA FITNESS CENTER OF FT. WALTON, INC.

Current Principal Place of Business:

99 EGLIN PARKWAY #1C
FT.WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

RIVIERA FITNESS CENTER
4725 S HOLLADAY BLVD #220
SALT LAKE CITY, UT 84117

New Mailing Address:

4725 S HOLLADAY BLVD #220
SALT LAKE CITY, UT 84117

FEI Number: 62-1821992 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAGAS, JULIE
99 EGLIN PARKWAY #1C
FORT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: RICE, REYNOLD T
Address: 4725 SO. HOLLADAY BLVD STE 220
City-St-Zip: SALT6 LAKE CITY, UT 84117

Title: ST
Name: RICE, SCOTT L
Address: 4725 SO. HOLLADAY BLVD STE 220
City-St-Zip: SALT6 LAKE CITY, UT 84117

Title: VP
Name: RAGAS, JULIE
Address: 99 EGLIN PARKWAY #1C
City-St-Zip: FORT WALTON BEACH, FL 32548

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: REYNOLD T RICE P 01/12/2010

Electronic Signature of Signing Officer or Director Date