

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053819

FILED
Feb 17, 2011
Secretary of State

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:

234 A N.E. EGLIN PARKWAY
FT.WALTON BEACH, FL 32547

Current Mailing Address:

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:

RAGAS, JULIE
234 A N.E. EGLIN PARKWAY
FORT WALTON BEACH, FL 32547 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: JULIE RAGAS

02/17/2011

Electronic Signature of Registered Agent

Date

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: 234 A N.E. EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JULIE RAGAS

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date