

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084338

FILED
Apr 19, 2011
Secretary of State

Entity Name: CAPE CORAL FITNESS DIVAS, INC.

Current Principal Place of Business:

5025 SW 22ND PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

231 DEL PRADO BLVD
CAPE CORAL, FL 33990

Current Mailing Address:

5025 SW 22ND PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-1038442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, HEATHER A
5025 SW 22ND PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CURVES
231 DEL PRADO BLVD
CAPE CORAL, FL 33990 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: HEATHER ELLIS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O/P
Name: ELLIS, HEATHER A
Address: 5025 SW 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: HEATHER ELLIS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date