

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084764

FILED
Jan 18, 2011
Secretary of State

Entity Name: PERSONALIZED FITNESS & MASSAGE CENTER, INC.

Current Principal Place of Business:

7204 S TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7204 S TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1039108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEMANN, ALLEN F
5600 BEACH WAY DRIVE
#206
SARASOTA, FL 34242 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

OFFICERS AND DIRECTORS:

Title: P
Name: HEINEMANN, ALLEN F
Address: 5600 BEACH WAY DRIVE #206
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: HEINEMANN, JANALEE M
Address: 5600 BEACH WAY DRIVE #206
City-St-Zip: SARASOTA, FL 34242

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: ALLEN F HEINEMANN

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date