

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090898

Entity Name: CMB FITNESS, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1395 W OLYMPIA
HERNANDO, FL 34442

New Principal Place of Business:

1395 W OLYMPIA ST
HERNANDO, FL 34442

Current Mailing Address:

1395 W OLYMPIA STREET
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3690067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, HOLLY M
1395 W OLYMPIA STREET
HERNANDO, FL 34442 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: PSTD
Name: PETERSON, HOLLY
Address: 1395 W OLYMPIA STREET
City-St-Zip: HERNANDO, FL 34442

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: HOLLY M. PETERSON

PSTD

02/20/2011

Electronic Signature of Signing Officer or Director

Date