

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005432

FILED
Apr 01, 2010
Secretary of State

Entity Name: FITNESS SUBS UNLIMITED, INC.

Current Principal Place of Business:

5553 PEBBLE BROOK LN
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

5553 PEBBLE BROOK LN
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

5553 PEBBLE BROOK LN
BOYNTON BEACH, FL 33437 US

New Mailing Address:

5553 PEBBLE BROOK LN
BOYNTON BEACH, FL 33472 US

FEI Number: 65-1067057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, DIANE
5553 PEBBLE BROOK LN
BOYNTON BEACH, FL 33437 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: DP
Name: STOKES, DIANE
Address: 5553 PEBBLE BROOK LN
City-St-Zip: BOYNTON BEACH, FL 33437

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: DIANE STOKES

DP

04/01/2010

Electronic Signature of Signing Officer or Director

Date