

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046028

FILED
Apr 06, 2011
Secretary of State

Entity Name: KIDS SUPERGYM - LAKEWOOD RANCH, INC.

Current Principal Place of Business:

7337 INTERNATIONAL PLACE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7337 INTERNATIONAL PLACE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-1117864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORGES, GREGORY J
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: PRES
Name: BOLINGBROKE, RAYMOND S
Address: 7337 INTERNATIONAL PLACE
City-St-Zip: SARASOTA, FL 34240

Title: ST
Name: BOLINGBROKE, PAMELA E
Address: 7337 INTERNATIONAL PLACE
City-St-Zip: SARASOTA, FL 34240

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: RAYMOND SCOTT BOLINGBROKE

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date