

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014536

FILED
Jan 18, 2010
Secretary of State

Entity Name: COMPASS HEALTH & FITNESS, INC.

Current Principal Place of Business:

315 NE 14TH ST.
OCALA, FL 34470

New Principal Place of Business:

524 SO. PINE AVENUE
OCALA, FL 34471

Current Mailing Address:

315 NE 14TH ST.
OCALA, FL 34470

New Mailing Address:

815 SO. PINE AVENUE
OCALA, FL 34471

FEI Number: 04-3606635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DANIEL ESQ
421 SOUTH PINE AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

POTTER-LEVANE, MARGARET
815 SO. PINE AVENUE
OCALA, FL 34471 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: MARGARET A. POTTER-LEVANE

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS
Name: FARKAS, LEE
Address: 815 SO. PINE AVENUE
City-St-Zip: Ocala, FL 34471

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: LEE B. FARKAS

DS

01/18/2010

Electronic Signature of Signing Officer or Director

Date