

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000015477

Entity Name: U.S. 4 OF FITNESS, INC.

**FILED**  
**Aug 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

233 NE 2ND AVENUE  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

233 NE 2ND AVENUE  
DELRAY BEACH, FL 33444

**New Mailing Address:**

FEI Number: 01-0616469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KING, MARK  
4367 N. FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

MORRIS, DENISE M  
4730 GLENN PINE LANE  
BOYNTON BEACH, FL FL 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: DENISE M MORRIS

08/30/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MORRIS, DENISE  
Address: 4730 GLENN PINE LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V  
Name: KYTE, DAVID  
Address: 4730 GLENN PINE LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: DNISE M MORRIS

D

08/30/2010

Electronic Signature of Signing Officer or Director

Date