

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015477

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

FILED
Apr 26, 2011
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:

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

Name and Address of New Registered Agent:

MORRIS, DENISE
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 MORRIS

Electronic Signature of Registered Agent

04/26/2011

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: DENISE MORRIS

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date