## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000062747

Entity Name: RIVIERA FITNESS CENTER OF PENSACOLA, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5330 MOBILE HWY PENSACOLA, FL 32526

Current Mailing Address: New Mailing Address:

4725 S HOLLADAY BLVD 220 SALT LAKE CITY, UT 84117

FEI Number: 47-0873552 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WALKER, JESSICA
5330 MOBILE HWY
PENSACOLA, FL 32526 US
BOGG, STACY
5330 MOBILE HWY
PENSACOLA, FL 32526 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: STACY BOGG 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: RICE, REYNOLD T

Address: 4725 S HOLLADAY BLVD, STE 220 City-St-Zip: SALT LAKE CITY, UT 84117

Title: S1

Name: RICE, SCOTT L

Address: 4725 S HOLLADAY BLVD, STE 220 City-St-Zip: SALT LAKE CITY, UT 84117

Title: VP

Name: CHILDRESS, TRACY
Address: 2310 CENTER POINT RD
City-St-Zip: BIRMINGHAM, AL 35215

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: REYNOLD T RICE P 03/31/2010