

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062747

FILED
Mar 09, 2011
Secretary of State

Entity Name: RIVIERA FITNESS CENTER OF PENSACOLA, INC.

Current Principal Place of Business:

5330 MOBILE HWY
PENSACOLA, FL 32526

New Principal Place of Business:

4469 MOBILE HWY STE. C
PENSACOLA, FL 32506

Current Mailing Address:

4725 S HOLLADAY BLVD
220
SALT LAKE CITY, UT 84117

New Mailing Address:

FEI Number: 47-0873552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGG, STACY
5330 MOBILE HWY
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

RIVIERA FITNESS OF MOBILE HWY, INC.
4469 MOBILE HWY STE. C
PENSACOLA, FL 32506 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: REYNOLD T RICE

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICE, REYNOLD T
Address: 4725 S HOLLADAY BLVD, STE 220
City-St-Zip: SALT LAKE CITY, UT 84117

Title: ST
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

03/09/2011

Electronic Signature of Signing Officer or Director

Date