

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067630

FILED
Apr 16, 2012
Secretary of State

Entity Name: SUNSHINE FITNESS CENTERS, INC.

Current Principal Place of Business:

280 SOUTH STATE ROAD 434
SUITE 2046
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

408 E RIDGEWOOD ST.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 81-0566441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR.
215 N EOLA DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WALKER, TODD D
10 WINDSORMERE WAY
SUITE 200
OVIEDO, FL 32765 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: TODD D. WALKER

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: DORE, ERIC
Address: 408 E. RIDGEWOOD ST.
City-St-Zip: ORLANDO, FL 32803

Title: DP
Name: DORE, DAVID
Address: 408 E. RIDGEWOOD ST.
City-St-Zip: ORLANDO, FL 32803

Title: DVP
Name: MCGUINESS, SHANE
Address: 408 E. RIDGEWOOD ST.
City-St-Zip: ORLANDO, FL 32803

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: SHANE MCGUINESS

DVP

04/16/2012

Electronic Signature of Signing Officer or Director

Date