2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104982

Entity Name: DELRAY FITNESS ENTERPRISES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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5030 W ATLANTIC AVE DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

5030 W ATLANTIC AVE DELRAY BEACH, FL 33484 US

FEI Number: 82-0567611 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:

BOYER, JOHN W 3300 PGA BLVD SUITE 625 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: BOYER, JOHN W Address: 3300 PGA BLVD #625

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VD

 Name:
 SCHNEIDER, DAVID E

 Address:
 10060 NW 62ND STREET

 City-St-Zip:
 PARKLAND, FL 33076 US

Title: VDS

Name: ANGERS, GERALD R
Address: 5030 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484 US

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: GERALD ANGERS VDS 04/29/2011