

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: CITY GYM ATHLETIC CLUB, INC.

Current Principal Place of Business:

33 6TH ST S
100
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

10901 BRIGHTON BAY BLVD
10306
SAINT PETERSBURG, FL 33716

New Mailing Address:

5350 NEIL DR
SAINT PETERSBURG, FL 33714

FEI Number: 68-0556793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, RAQUEL T
10901 BRIGHTON BAY BLVD
10306
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

GUZMAN, RAQUEL T
5350 NEIL DR
ST. PETERSBURG, FL 33714 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

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUZMAN, RAQUEL T
Address: 5350 NEIL DR
City-St-Zip: SAINT PETERSBURG, FL 33714

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: RAQUEL T GUZMAN

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date