2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057929

Entity Name: CITY GYM ATHLETIC CLUB, INC.

FILED Mar 20, 2012 Secretary of State

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

33 6TH ST S 100

SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

5350 NEIL DR 3201 58TH STREET SOUTH SAINT PETERSBURG, FL 33714 APT 260

SAINT PETERSBURG, FL 33707

FEI Number: 68-0556793 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:

GUZMAN, RAQUEL T GUZMAN, RAQUEL T 3201 58TH STREET SOUTH

ST. PETERSBURG, FL 33714 US APT 260 ST. PETERSBURG, FL 33707 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: 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GUZMAN, RAQUEL T

Address: 3201 58TH STREET SOUTH APT 260 City-St-Zip: SAINT PETERSBURG, FL 33707

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: R T GUZMAN PRES 03/20/2012