## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000095484

Entity Name: RIVIERA FITNESS CENTER OF PACE, INC.

FILED Feb 17, 2011 Secretary of State

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

 4633 SCHOOL LANE
 4633 SCHOOL LANE

 MILTON, FL 32571
 PACE, FL 32571

Current Mailing Address: New Mailing Address:

4725 S HOLLADAY BLVD #220 SALT LAKE CITY, UT 84117

FEI Number: 20-0367334 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:

RAGAS, JULIE
99 EGLIN PARKWAY #1C
FORT WALTON BEACH, FL 32548 US
RAGAS, JULIE
234 A N.E. EGLIN PARKWAY
FORT WALTON BEACH, FL 32547 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: JULIE RAGAS 02/17/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: RICE, REYNOLD T

Address: 4725 SO. HOLLADAY BLVD. #220 City-St-Zip: SALT LAKE CITY, UT 84117

Title: ST

Name: RICE, SCOTT L

Address: 4725 SO. HOLLADAY BLVD. #220 City-St-Zip: SALT LAKE CITY, UT 84117

Title: VP

Name: RAGAS, JULIE

Address: 234 A N.E. EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JULIE RAGAS VP 02/17/2011