

PO3000104689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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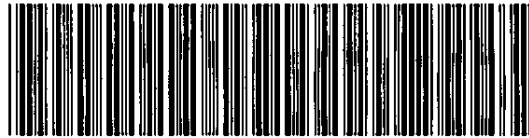
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

OCT 01 2014
T. LEMIER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FITNESS ASSOCIATES, INC.
Name of Corporation

DOCUMENT NUMBER: P03000104689

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Greg Goldsmith

Name of Contact Person

Fitness Associates, inc.

Firm/Company

872 Heiferhorn Trace

Address

Columbus, GA 31904

City/State and Zip Code

beckngreg@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Goldsmith

Name of Contact Person

706 653-6482

at (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FITNESS ASSOCIATES, INC.
2. The principal office address: 6933 North 9th Ave.
Pensacola, FL 32504
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/23/2003 Document number: P03000104689

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gloria Langford

6933 North 9th Ave.

Pensacola, FL 32504

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Chrissy Lucas

Same address above

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Greg Goldsmith, Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

September , 2004 2014 ^{cd}
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)