

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122747

Entity Name: L & K LADIES FITNESS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

11141 U.S. HIGHWAY 19
SUITE 206
PINELLAS PARK, FL 33782

New Principal Place of Business:

11141 U.S. HIGHWAY 19
SUITE 206
CLEARWATER, FL 33760

Current Mailing Address:

11141 U.S. HIGHWAY 19
SUITE 206
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-0349089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: P,S
Name: CROOKS, DINA LYNN
Address: 5875 110TH AVE NO
City-St-Zip: PINELLAS PARK, FL 33782

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: DINA LYNN CROOKS

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date