

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075490

FILED
Feb 02, 2012
Secretary of State

Entity Name: DYNAMIC HEALTH CLUB SOLUTIONS, INC.

Current Principal Place of Business:

1439 BAYTOWNE CR EAST
DESTIN, FL 32550

New Principal Place of Business:

4111 BEACHSIDE 1 DRIVE
DESTIN, FL 32550

Current Mailing Address:

1439 BAYTOWNE CR EAST
DESTIN, FL 32550

New Mailing Address:

4111 BEACHSIDE 1 DRIVE
DESTIN, FL 32550

FEI Number: 20-1106884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 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: DPST
Name: KANE, WILLIAM A III
Address: 4111 BEACHSIDE 1 DRIVE
City-St-Zip: DESTIN, FL 32550

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: WILLIAM A. KANE III

DPST

02/02/2012

Electronic Signature of Signing Officer or Director

Date