

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145441

Entity Name: U.S. 3 OF FITNESS, INC.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

4730 GLENN PINE LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4730 GLENN PINE LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-1840574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
4367 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MORRIS, DENISE M
4730 GLENN PINE LANE
BOYNTON BEACH, FL 33436 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: DENISE M MORRIS

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORRIS, DENISE
Address: 4730 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: KYTE, DAVID
Address: 4730 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DENISE M MORRIS

D

08/30/2010

Electronic Signature of Signing Officer or Director

Date