

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161808

FILED
Apr 20, 2011
Secretary of State

Entity Name: PALM BEACH GYM & FITNESS CLUB, INC.

Current Principal Place of Business:

660 LINTON BLVD #103
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

660 LINTON BLVD #103
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-1944930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDOTOV, ALEXANDER
660 LINTON BLVD #103
DELRAY BEACH, FL 33444 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
Name: FEDOTOV, ALEXANDER
Address: 16485 COLLINS AVE #1834
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: FEDOTOV, ALEXANDER
Address: 16485 COLLINS AVE #1834
City-St-Zip: SUNNY ISLES, FL 33160

Title: TREA
Name: FEDOTOV, ALEXANDER
Address: 16485 COLLINS AVE #1834
City-St-Zip: SUNNY ISLES, FL 33160

Title: SEC
Name: FEDOTOVA, JULIA
Address: 16485 COLLINS AVE # 1834
City-St-Zip: SUNNY ISLES, FL 33160

Title: DIR
Name: FEDOTOV, ALEXANDER
Address: 16485 COLLINS AVE #1834
City-St-Zip: SUNNY ISLES, FL 33160

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: JULIA FEDOTOVA

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date