

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023333

FILED
Mar 27, 2011
Secretary of State

Entity Name: THE GYM LOCKER CORPORATION

Current Principal Place of Business:

10425 SOUTH COUNTY ROAD 39
LITHIA, FL 33547

New Principal Place of Business:

16729 FISHHAWK BLVD
LITHIA, FL 33547

Current Mailing Address:

10425 SOUTH COUNTY ROAD 39
LITHIA, FL 33547

New Mailing Address:

16729 FISHHAWK BLVD
LITHIA, FL 33547

FEI Number: 20-2418607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, AMY T
10425 SOUTH COUNTY ROAD 39
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

LITTLE, AMY T
16209 PALMETTOGLEN COURT
LITHIA, FL 33547 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:

Electronic Signature of Registered Agent

03/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LITTLE, AMY T
Address: 16209 PALMETTOGLEN CT
City-St-Zip: LITHIA, FL 33547

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: AMY T. LITTLE

OWNE

03/27/2011

Electronic Signature of Signing Officer or Director

Date