2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115524

Entity Name: HIGHER GROUND FITNESS, INC.

Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 E. TARPON AVE. 118 E COURT ST 203

TARPON SPRINGS, FL 34689

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

114 E. TARPON AVE 118 E COURT ST TARPON SPRINGS, FL 34689

TARPON SPRINGS, FL 34689

FEI Number: 20-3357171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOMAS-MICHALS, KATHRYN J 2585 10TH AVENUE SW LARGO, FL 33770 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LOMAS-MICHALS, KATHRYN Name: 2585 10TH AVENUE SW Address: City-St-Zip: LARGO, FL 33770

Title: VΡ

Name: MICHALS, MATTHEW Address: 2585 10TH AVENUE SW LARGO, FL 33770 City-St-Zip:

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.

Ρ SIGNATURE: KATHRYN J LOMAS-MICHALS