

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129643

Entity Name: MINI WORKOUTS, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

2819 NE 24TH PLACE
OCALA, FL 34470

New Principal Place of Business:

6118 SW STATE ROAD 200
OCALA, FL 34476

Current Mailing Address:

2819 NE 24TH PLACE
OCALA, FL 34470

New Mailing Address:

FEI Number: 33-1124581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINICOZZI, SUSAN E.
2819 NE 24TH PLACE
OCALA, FL 34470 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: MINICOZZI, SUSAN E.
Address: 2819 NE 24TH PLACE
City-St-Zip: Ocala, FL 34470

Title: S
Name: MINICOZZI, JOHN
Address: 2819 NE 24 PLACE
City-St-Zip: Ocala, FL 34470 US

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: SUSAN MINICOZZI

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date