

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132107

FILED
Mar 23, 2012
Secretary of State

Entity Name: INSHAPE LADIES FITNESS, INC.

Current Principal Place of Business:

9425 CRAVEN ROAD
SUITE 2
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9425 CRAVEN ROAD
SUITE 2
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-3570210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
STE 201 1930 SAN MARCO BLVD
JACKSONVILLE, FL 32207 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: D
Name: LEBLANC, CLARA J
Address: 8938 HEAVENSIDE DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: SALEM, SANDRA M
Address: 8925 HEAVENSIDE DR
City-St-Zip: JACKSONVILLE, FL 32257

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: SANDRA M. SALEM

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date