

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135107

FILED
Apr 25, 2011
Secretary of State

Entity Name: WORLD GYM EXPRESS ISLAND FITNESS, INC

Current Principal Place of Business:

1947 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1947 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-3617112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON LAW GROUP, LL.M, P.A.
100 WHETSTONE PLACE
101
ST. AUGUSTINE, FL 32086 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: T
Name: ESTES, MONREAU
Address: 1947 A1A BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S
Name: ESTES, MONREAU
Address: 1947 A1A ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P
Name: LYNCH, MICHAEL G
Address: 1947 A1A ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MICHAEL G. LYNCH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date