

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036252

FILED
Apr 25, 2011
Secretary of State

Entity Name: TO THE EDGE FITNESS, INC.

Current Principal Place of Business:

9110 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9110 BONITA BEACH ROAD
9205
BONITA SPRINGS, FL 34135 23

Current Mailing Address:

27921 BONITA VILLAGE BLVD
#9205
BONITA SPRINGS, FL 34134

New Mailing Address:

27921 BONITA VILLAGE BLVD
#9205
BONITA SPRINGS, FL 34134 23

FEI Number: 76-0820336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACUNA, CARLOS, ANTONI
27921 BONITA VILLAGE BLVD
#9205
BONITA SPRINGS, FL 34134 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: ACUNA, CARLOS
Address: 27921 BONITA VILLAGE BLVD #9205
City-St-Zip: BONITA SPRINGS, FL 34134 23

Title: P
Name: ACUNA, CARLOS
Address: 27921 BONITA VILLAGE BLVD UNIT
City-St-Zip: BONITA SPRINGS, FL 34134 23

Title: P
Name: CARLOS, ACUNA
Address: 27921 BONITA VILLAGE BLVD UNIT
City-St-Zip: BONITA SPRINGS, FL 34134 23

Title: P
Name: ACUNA, CARLOS
Address: 27921 BONITA VILLAGE BLVD UNIT
City-St-Zip: BONITA SPRINGS, FL 34134 23

Title: P
Name: ACUNA, CARLOS
Address: 27921 BONITA VILLAGE BLVD UNIT
City-St-Zip: BONITA SPRINGS, FL 34134 23

Title: P
Name: ACUNA, CARLOS
Address: 27921 BONITA VILLAGE BLVD UNIT
City-St-Zip: BONITA SPRINGS, FL 34134 23

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: CAROLS A ACUNA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date