

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043182

FILED
Jan 10, 2012
Secretary of State

Entity Name: LIFE CHANGING FITNESS INC.

Current Principal Place of Business:

1782 ST CROIX DR.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

1782 ST CROIX DR.
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-5176837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIFER, GARY L
1782 ST CROIX DR.
CLEARWATER, FL 33759 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: PRES
Name: KIFER, GARY L
Address: 1782 ST CROIX DR
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: KIFER, KELLY L
Address: 1782 ST. CROIX DR
City-St-Zip: CLEARWATER, FL 33759

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: GARY L KIFER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date