

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047340

Entity Name: SOFT BRICK FITNESS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

905 JUNIPER STREET NE
#312
ATLANTA, GA 30309

Current Mailing Address:

905 JUNIPER STREET NE
#312
ATLANTA, GA 30309

New Principal Place of Business:

1108 HIGHLAND BEACH DRIVE
#1
HIGHLAND BEACH, FL 33487

New Mailing Address:

1108 HIGHLAND BEACH DRIVE
#1
HIGHLAND BEACH, FL 33487

FEI Number: 20-4641427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, PATRICIA
905 JUNIPER STREET NE
#312
ATLANTA, FL 30309 US

Name and Address of New Registered Agent:

BERGER, PATRICIA
1108 HIGHLAND BEACH DRIVE
#1
HIGHLAND BEACH, FL 33487 US

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: PATRICIA BERGER

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERGER, PATRICIA
Address: 1108 HIGHLAND BEACH #1
City-St-Zip: HIGHLAND BEACH, FL 33487

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: PATRICIA BERGER

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date