

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047340

FILED
Mar 28, 2012
Secretary of State

Entity Name: SOFT BRICK FITNESS, INC.

Current Principal Place of Business:

1108 HIGHLAND BEACH DRIVE
#1
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

1108 HIGHLAND BEACH DRIVE
#1
HIGHLAND BEACH, FL 33487

New Mailing Address:

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
1108 HIGHLAND BEACH DRIVE
#1
HIGHLAND BEACH, FL 33487 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: 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

MRS

03/28/2012

Electronic Signature of Signing Officer or Director

Date