

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097892

FILED
Mar 07, 2010
Secretary of State

Entity Name: RHINEHART HEALTH & FITNESS, INC.

Current Principal Place of Business:

13432 BOYETTE ROAD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

3517 OLD COURSE LANE
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 20-5280314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RHINEHART, DANIEL B
Address: 3517 OLD COURSE LANE
City-St-Zip: VALRICO, FL 33596 US

Title: S
Name: RHINEHART, PAIGE E
Address: 3517 OLD COURSE LANE
City-St-Zip: VALRICO, FL 33596 US

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: DANIEL B RHINEHART

PRES

03/07/2010

Electronic Signature of Signing Officer or Director

Date