

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130685

FILED
Sep 14, 2011
Secretary of State

Entity Name: BECK FITNESS CENTER, INC.

Current Principal Place of Business:

705 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

705 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-5698584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINTON, JR., TIM D MGR
705 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

RUBIN, MARC
705 SHOTGUN ROAD
SUNRISE, FL 33326 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: MARC RUBIN

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BECK III, WILLIAM R
Address: 705 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: WILLAM R. BECK III

CEO

09/14/2011

Electronic Signature of Signing Officer or Director

Date