

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134460

Entity Name: LANTANA FITNESS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

700 W. LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

700 W. LANTANA ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-5785970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, 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: P
Name: ARM, RENEE D
Address: 730 NE 69TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: ARM, DAVID S
Address: 730 NE 69TH STREET
City-St-Zip: BOCA RATON, 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: DAVID S. ARM

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date