

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134599

Entity Name: OLYMPIA GYM, INC.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

5810-3 NORMANDY BOULEVARD
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

5810-3 NORMANDY BOULEVARD
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 20-5761133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERT, PATRICK
5810-3 NORMANDY BOULEVARD
JACKSONVILLE, FL 32205 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: MEINERT, PATRICK S
Address: 516 DANDRIDGE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: SCHOENBORN, MARK E
Address: 9471 BAYMEADOWS ROAD #108
City-St-Zip: JACKSONVILLE, FL 32256

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: PATRICK MEINERT

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date