

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145028

Entity Name: EXPRESS FITNESS #3, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

580 MALABAR ROAD
SUITE 101
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

9900 GRIFFIN ROAD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 32-0207685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, PHIL
9900 GRIFFIN ROAD
COOPER CITY, FL 33328 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: CAPATO, TONY
Address: 9900 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328D

Title: VP
Name: LEONARD, PHIL
Address: 9900 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

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: PHIL LEONARD

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date