

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153513

Entity Name: BACK TO FITNESS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2840 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2840 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 16-1781203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, KATHLEEN M
2840 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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, D
Name: CASEY, KATHLEEN M
Address: 3601 NE 17 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 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: KATHLEEN M. CASEY

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date