

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024019

Entity Name: FEDOREK FITNESS, INC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

12921 114TH AVENUE
LARGO, FL 33774 US

New Principal Place of Business:

720 LENTZ ROAD
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

12921 114TH AVENUE
LARGO, FL 33774 US

New Mailing Address:

720 LENTZ ROAD
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 20-8489752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDOREK, KIMBERLY M
12921 114TH AVENUE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

FEDOREK, KIMBERLY M
720 LENTZ ROAD
BELLEAIR BLUFFS,, FL 33770 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: KIMBERLY FEDOREK

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FEDOREK, KIMBERLY M
Address: 720 LENTZ ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770 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: KIMBERLY FEDOREK

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date