

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053755

FILED
Aug 22, 2012
Secretary of State

Entity Name: CAPE FITNESS, INC.

Current Principal Place of Business:

1334 HOMESTEAD RD. N
LEHIGH ACRES, FL 33936

New Principal Place of Business:

1334 HOMESTEAD RD. N
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

1334 HOMESTEAD RD. N
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 20-8991738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUADALUPE, BRANDON
3028 LAKE BUTLER COURT
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

LINDE, MATTHEW
12693 NEW BRITTANY BLVD
FT MYERS, FL 33907 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: MATTHEW LINDE

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DELEVA, GARRY
Address: 2021 RTE 112
City-St-Zip: MEDFORD, NY 11763 US

Title: D
Name: NISSENBAUM, MARK
Address: 570 TERRACINA WAY
City-St-Zip: RENO, NV 89521 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: GARRY DELEVA

DP

08/22/2012

Electronic Signature of Signing Officer or Director

Date