

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078797

Entity Name: CHOICE FITNESS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3110 BAYSHORE OAKS DR
TAMPA, FL 33611

New Principal Place of Business:

936 S HOWARD AVE
TAMPA, FL 33606

Current Mailing Address:

3110 BAYSHORE OAKS DR
TAMPA, FL 33611

New Mailing Address:

936 S HOWARD AVE
TAMPA, FL 33606

FEI Number: 20-8949445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOICE FITNESS CLUBS
3110 BAYSHORE OAKS DR
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CHOICE FITNESS CLUBS
936 S HOWARD AVE
TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PACIFICO, JOSEPH S
Address: 936 S HOWARD AVE
City-St-Zip: TAMPA, FL 33606

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: JOSEPH PACIFICO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date