

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000079604

FILED
Nov 02, 2011
Secretary of State

Entity Name: FOUNTAIN BODY AND WELLNESS CENTER OF FORT LAUDERDALE, INC

Current Principal Place of Business:

809 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

809 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-0520485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELMAN, JEFFREY
809 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PERELMAN, LISA M
809 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 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: LISA M. PERELMAN

11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERELMAN, LISA M
Address: 809 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 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: LISA M. PERELMAN

P

11/02/2011

Electronic Signature of Signing Officer or Director

Date