

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095673

Entity Name: FLORIDA GYMTECH, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

10467 BOYETTE STREET
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

10467 BOYETTE STREET
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 26-0799597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERWORTH, CARL E
10467 BOYETTE STREET
ENGLEWOOD, FL 34224 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
Name: BUTTERWORTH, CARL E
Address: 10467 BOYETTE STREET
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP
Name: BUTTERWORTH, KAREN L
Address: 10467 BOYETTE STREET
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: SEC
Name: BUTTERWORTH, KAREN L
Address: 10467 BOYETTE STREET
City-St-Zip: ENGLEWOOD, FL 34224 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: CARL BUTTERWORTH

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date