

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098888

FILED
May 01, 2011
Secretary of State

Entity Name: AGV PERSONAL TRAINING INC

Current Principal Place of Business:

1625 S.FEDERAL HWY
SUITE 208
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3750 GALT OCEAN DRIVE
1808
POMPANO BEACH, FL 33308 US

Current Mailing Address:

1625 S.FEDERAL HWY
SUITE 208
POMPANO BEACH, FL 33062 US

New Mailing Address:

3750 GALT OCEAN DRIVE
1808
POMPANO BEACH, FL 33308 US

FEI Number: 56-2676405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARLEY, ADAM G
1625 S.FEDERAL HWY
SUITE 208
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

VARLEY, ADAM G
3750 GALT OCEAN DRIVE
1808
POMPANO BEACH, FL 33062 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VARLEY, ADAM G
Address: 3750 GALT OCEAN DRIVE #1808
City-St-Zip: POMPANO BEACH, FL 33308

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: ADAM VARLEY

MR

05/01/2011

Electronic Signature of Signing Officer or Director

Date