

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114336

FILED
Mar 07, 2011
Secretary of State

Entity Name: COMMERCIAL HEALTH & EXERCISE, INC.

Current Principal Place of Business:

1270 N. WICKAM RD
16-714
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1270 N. WICKAM RD
16-714
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-1266315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAREN, ROBERT
1270 N. WICKAM RD
22
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HAREN, ROBERT
1270 N. WICKAM RD
16-714
MELBOURNE, FL 32935 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAREN, ROBERT
Address: 1270 N. WICKAM RD #22
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: HAREN, LUANN
Address: 1270 N. WICKAM RD #22
City-St-Zip: MELBOURNE, FL 32935

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: ROBERT HAREN

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date