

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126535

FILED
Apr 26, 2012
Secretary of State

Entity Name: BOCA GYM INC.

Current Principal Place of Business:

141 NW 20TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4730 GLENN PINE LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 35-2316684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, GREG
141 NW 20TH STREET
BOCA RATON, FL 33431 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: D
Name: MORRIS, DENISE
Address: 141 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: DREW, GREG
Address: 141 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: DENISE MORRIS

D

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date