

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128951

Entity Name: GYM WORKS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

27329 GOLF COURSE LOOP
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27329 GOLF COURSE LOOP
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 32-0223574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, KATHLEEN
27329 GOLF COURSE LOOP
WESLEY CHAPEL, FL 33544 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/D
Name: GATES, JAMES R III
Address: 27329 GOLF COURSE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: S/T
Name: GATES, KATHLEEN
Address: 27329 GOLF COURSE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544 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: KATHLEEN GATES

TRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date