

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000002095

Entity Name: GB FITNESS, INC.

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

15215 COLLIER BLVD., STE. 308  
NAPLES, FL 34119

## **New Principal Place of Business:**

15205 COLLIER BLVD.  
STE. 206  
NAPLES, FL 34119

## **Current Mailing Address:**

8221 ALLENDALE COURT  
NAPLES, FL 34120

## **New Mailing Address:**

FEI Number: 26-1638735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BERQUIST, GAIL C.  
8221 ALLENDALE CT.  
NAPLES, FL 34120 US

## **Name and Address of New Registered Agent:**

BERQUIST, GAIL C.  
8221 ALLENDALE CT.  
NAPLES, FL 34120 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: GAIL C BERQUIST

02/13/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PTD  
Name: BERQUIST, GAIL C  
Address: 8221 ALLENDALE CT.  
City-St-Zip: NAPLES, FL 34120

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: GAIL C BERQUIST

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date