

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017406

FILED
Feb 11, 2012
Secretary of State

Entity Name: SAMSON'S FIT BODIES GYM INC

Current Principal Place of Business:

11937 W. SUNRISE BLVD
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12719 NW 11TH PLACE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 26-2054525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMSON, ROBERT J
12719 NW 11TH PLACE
SUNRISE, FL 33323 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
Name: SAMSON, ROBERT J
Address: 12719 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: SAMSON, RENEE C
Address: 12719 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33323 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: ROBERT J SAMSON

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date