

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041956

Entity Name: CROSSFIT ST. PETE. INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2740 25TH ST N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2740 25TH ST N
ST. PETERSBURG, FL 33713

New Mailing Address:

9511 SUN ISLE DR NE
ST. PETERSBURG, FL 33702

FEI Number: 26-2485063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MARC
332 35TH AVE NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

WHEELER, MARC
9511 SUN ISLE DR NE
ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHEELER, MARC
Address: 9511 SUN ISLE DR. NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: CEO
Name: HANEWINKEL, JAY
Address: 6400 46TH AVE N, #20
City-St-Zip: KENNETH CITY, FL 33709

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: MARC WHEELER

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date