

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060983

Entity Name: MEGA GYM, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

4215 KELSON AVE.
MARIANNA, FL 32446

New Principal Place of Business:

4215 KELSON AVE.
SUITE B
MARIANNA, FL 32446

Current Mailing Address:

3368 BEVIA ROAD
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 26-2834868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, KERRI S.
3368 BEVIA ROAD
MARIANNA, FL 32446 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: EATON, KERRI S
Address: 3368 BEVIA ROAD
City-St-Zip: MARIANNA, FL 32446

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: KERRI EATON

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date