

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066267

Entity Name: ENERGY FITNESS CENTER, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1440 JFK CAUSEWAY #110
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402442
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KRUCZEK, BYRON
Address: 1440 JFK CAUSEWAY #110
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D
Name: KRUCZEK, BYRON
Address: 1440 JFK CAUSEWAY #110
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: BYRON KRUCZEK

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date