

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076075

FILED
Jan 19, 2012
Secretary of State

Entity Name: FLORIDA FITNESS SYSTEMS OF FORT MYERS, INC.

Current Principal Place of Business:

5034 N. HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5034 N. HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-3171783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAIN, LORI
12031 LUCCA STREET
UNIT 201
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

WASSERLAUF, RICHARD
5034 N. HIATUS ROAD
SUNRISE, FL 33351 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: RICHARD WASSERLAUF

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WASSERLAUF, RICHARD
Address: 11031 SW 42 CT
City-St-Zip: DAVIE, FL 33351 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: RICHARD WASSERLAUF

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date