

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089854

FILED
Apr 27, 2012
Secretary of State

Entity Name: SHADOWS OF ELITE FITNESS INC.

Current Principal Place of Business:

1162 POINTE NEW PORT TERR
108
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1162 POINTE NEWPORT TERR
108
CASSELBERRY, FL 32707 0

New Mailing Address:

1162 POINTE NEW PORT TERR
108
CASSELBERRY, FL 32707 US

FEI Number: 26-3385864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUTURA, DUNCAN M MR
1162 POINTE NEWPORT TERR
108
CASSELBERRY, FL 32707 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: MUTURA, DUNCAN M MR
Address: 1162 POINTE NEW PORT TERR
City-St-Zip: CASSELBERRY, FL 32707 US

Title: P
Name: MUTURA, DUNCAN M MR
Address: 1162 POINTE NEW PORT TERR #108
City-St-Zip: CASSELBERRY, FL 32707 0

Title: P
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City-St-Zip: CASSELBERRY, FL 32707 0

Title: P
Name: MUTURA, DUNCAN M MR
Address: 1162 POINTE NEW PORT TERR #108
City-St-Zip: CASSELBERRY, FL 32707 0

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: DUNCAN M MUTURA

MR

04/27/2012

Electronic Signature of Signing Officer or Director

Date