

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103989

Entity Name: PROVISION FITNESS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

195 S WESTMONTE DR SUITE 1126
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

195 S WESTMONTE DR SUITE 1126
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-3554135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, SANDRA K ESQ
1001 HEATHROW PARK LANE SUITE 4001
LAKE MARY, FL 32746 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: ABRAHAM-CLARK, JANNET
Address: 195 S WESTMONTE DR SUITE 1126
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: CLARK, RAYMOND
Address: 195 S WESTMONTE DR SUITE 1126
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JANNET ABRAHAM CLARK

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date