

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001614

Entity Name: RE. JOYCE FITNESS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5510 PGA BOULEVARD
SUITE 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

5510 PGA BOULEVARD
SUITE 201
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4004376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, CHRISTOPHER MR.
368 W. CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 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: D
Name: JOYCE, GLORIA MRS.
Address: 368 W. CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D
Name: JOYCE, CHRISTOPHER MR.
Address: 368 W. CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 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: CHRISTOPHER JOYCE

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date