

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009795

FILED
Apr 29, 2011
Secretary of State

Entity Name: GMC FITNESS ENTERPRISES INC

Current Principal Place of Business:

135 GOLFVIEW LANE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

135 GOLFVIEW LANE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 26-4266550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, GABRIEL M
135 GOLFVIEW LANE
ORMOND BEACH, FL 32176 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: CASANOVA, GABRIEL M
Address: 135 GOLFVIEW LANE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP
Name: CASANOVA, JOSEPH G
Address: 135 GOLFVIEW LANE
City-St-Zip: ORMOND BEACH, FL 32176

Title: SEC
Name: CASANOVA, CHRISTAL L
Address: 135 GOLFVIEW LANE
City-St-Zip: ORMOND BEACH, FL 32176

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: JOSEPH CASANOVA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date