

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021534

FILED
Feb 25, 2010
Secretary of State

Entity Name: PALM BEACH FITNESS PRO, INC.

Current Principal Place of Business:

4620 PORTOFINO WAY (APT.#204)
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4610 PORTOFINO WAY (APT.#304)
WEST PALM BEACH, FL 33409

Current Mailing Address:

4620 PORTOFINO WAY (APT.#204)
WEST PALM BEACH, FL 33409

New Mailing Address:

4610 PORTOFINO WAY (APT.#304)
WEST PALM BEACH, FL 33409

FEI Number: 26-4479412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUZMINSKI, DARIUSZ
4620 PORTOFINO WAY (APT.#204)
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KUZMINSKI, DARIUSZ
4610 PORTOFINO WAY (APT.#304)
WEST PALM BEACH, FL 33409 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:

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KUZMINSKI, DARIUSZ
Address: 4610 PORTOFINO WAY (APT.#304)
City-St-Zip: WEST PALM BEACH, FL 33409

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: KUZMINSKI DARIUSZ

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date