

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029727

FILED
Jun 16, 2010
Secretary of State

Entity Name: FIRST COAST 24 HOUR FITNESS INC

Current Principal Place of Business:

2640 204 BLANDING BLVD 111
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

3540 HIGHWAY 17
134
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

2640 204 BLANDING BLVD 111
MIDDLEBURG, FL 32068 US

New Mailing Address:

3540 HIGHWAY 17
134
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 27-0936124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, RANDALL V
2640 204 BLANDING BLVD 111
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

PERKINS, CLAYTON C
116 BROOKFALL DR
ST AUGUSTINE, FL 32092 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: CLAYTON C PERKINS

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERKINS, CLAYTON C
Address: 116 BROOKFALL DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: VP
Name: TUCKER, RAYMOND S
Address: 10067 DOVETAIL CT S
City-St-Zip: JACKSONVILLE, FL 32257 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: CLAYTON PERKINS

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date