

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036386

FILED
Feb 28, 2011
Secretary of State

Entity Name: 1 HOUR FITNESS INC.

Current Principal Place of Business:

27345 WATER ASH DR.
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

27345 WATER ASH DR.
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 26-4765638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: PSTD
Name: SOMOANO, JACQUES J
Address: 27345 WATER ASH DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 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: JACQUES SOMOANO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date