

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047624

FILED
Apr 20, 2011
Secretary of State

Entity Name: ANNA MARIA ISLAND HEALTH & FITNESS CENTER, INC.

Current Principal Place of Business:

5364 GULF DRIVE
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

5364 GULF DRIVE
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 27-0563473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEFORTE, JOHN J
514 71ST STREET
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

MONTEFORTE, JOHN J
117 7TH ST N #30
BRADENTON BEACH, FL 34217 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: JOHN MONTEFORTE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTEFORTE, JOHN J
Address: 117 7TH ST N #30
City-St-Zip: BRADENTON BEACH, FL 34217 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: JOHN MONTEFORTE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date