

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052640

Entity Name: REAL FITNESS GROUP INC.

FILED  
Apr 02, 2012  
Secretary of State

**Current Principal Place of Business:**

2700 IMMOKALEE RD, STE 16  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

2700 IMMOKALEE RD, STE 16  
NAPLES, FL 34110

**New Mailing Address:**

FEI Number: 90-0503995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'CONNOR, TROY  
610 111TH AVE  
NAPLES, FL 34108 US

**Name and Address of New Registered Agent:**

NOVATT, JEFF M ESQ  
821 5TH AVENUE SOUTH  
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: O'CONNOR, TROY J  
Address: 2700 IMMOKALEE ROAD, SUITE 16  
City-St-Zip: NAPLES, FL 34110

Title: VP  
Name: SANDOVAL, JOE  
Address: 2700 IMMOKALEE ROAD, SUITE 16  
City-St-Zip: NAPLES, FL 34110

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: TROY J. O'CONNOR

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date