

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055897

Entity Name: B'KLYN HOT FITNESS, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

7650 132ND WAY NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

7650 132ND WAY NORTH
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 27-0457938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

KOPITA, STACEY
7650 132ND WAY NORTH
SEMINOLE, FL 33776 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: STACEY KOPITA

Electronic Signature of Registered Agent

03/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOPITA, STACEY
Address: 7650 132ND WAY NORTH
City-St-Zip: SEMINOLE, FL 33776

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: STACEY KOPITA

Electronic Signature of Signing Officer or Director

P

03/07/2011

Date