

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058536

FILED
Mar 06, 2011
Secretary of State

Entity Name: UNLIMITED FITNESS RESULTS, INC.

Current Principal Place of Business:

2100 SUSAN ST
PENSACOLA, FL 32507

New Principal Place of Business:

1101 SOUTH FAIRFIELD DR
PENSACOLA, FL 32507

Current Mailing Address:

2100 SUSAN ST
PENSACOLA, FL 32507

New Mailing Address:

1101 SOUTH FAIRFIELD DR
PENSACOLA, FL 32507

FEI Number: 27-0508824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENZE, IRA H II
2100 SUSAN ST
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

WENZE, IRA H II
1101 SOUTH FAIRFIELD DRIVE
PENSACOLA, FL 32507 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: _____

Electronic Signature of Registered Agent

03/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WENZE, IRA H II
Address: 1101 SOUTH FAIRFIELD DR
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: WENZE, VENECIA I
Address: 2100 SUSAN ST
City-St-Zip: PENSACOLA, FL 32507

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: IRA HARMON WENZE II

Electronic Signature of Signing Officer or Director

P

03/06/2011

Date