

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058536

FILED
Feb 19, 2012
Secretary of State

Entity Name: UNLIMITED FITNESS RESULTS, INC.

Current Principal Place of Business:

1101 SOUTH FAIRFIELD DR
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

1101 SOUTH FAIRFIELD DR
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 27-0508824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: WENZE, VENEZIA 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 H. WENZE II

P

02/19/2012

Electronic Signature of Signing Officer or Director

_____ Date