

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070660

Entity Name: 441 FITNESS, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

10018 SPANISH ISLES BLVD. #A51
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10018 SPANISH ISLES BLVD. #A51
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-0796875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFFERTS, SCOTT
3299 CLINT MOORE ROAD
APT. 202
BOCA RATON, FL 33496 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: LEFFERTS, SCOTT
Address: 3299 CLINT MOORE ROAD, APT 202
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: MOSLEY, LANCE
Address: 4557 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST
Name: GRASSI-MOSLEY, ADRIANA
Address: 4557 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SCOTT LEFFERTS

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date