

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072404

FILED
Jan 07, 2011
Secretary of State

Entity Name: GOOD FRIENDS FITNESS INCORPORATED

Current Principal Place of Business:

1387 E. LAFAYETTE ST
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1391 E. LAFAYETTE ST
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1387 E. LAFAYETTE ST
TALLAHASSEE, FL 32301 US

New Mailing Address:

1391 E. LAFAYETTE ST
TALLAHASSEE, FL 32301 US

FEI Number: 27-0824369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PD
Name: GARFIELD, CHELSEA
Address: 1391 E LAFAYETTE ST
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VD
Name: FLEMING, ALLISON
Address: 2588 CENTERVILLE RD
City-St-Zip: TALLAHASSEE, FL 32308 US

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: CHELSEA GARFIELD

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date