

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075223

Entity Name: JUNO BEACH FITNESS INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

14121-14129 US HIGHWAY 1
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14121-14129 US HIGHWAY 1
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 27-0895666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

O'CONNELL, KEVIN P
2253 EDWARD ROAD
PALM BEACH GARDENS, FL 33410 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: KEVIN P O'CONNELL

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNELL, KEVIN
Address: 2253 EDWARD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: O'CONNELL, KIM
Address: 2253 EDWARD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEVIN P O'CONNELL

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date