

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000076454

FILED
Mar 10, 2011
Secretary of State

Entity Name: GYM BUILDERS OF AMERICA, INC.

Current Principal Place of Business:

12 MARSHVIEW DRIVE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

P O BOX 161
HARLEM, GA 30814

New Mailing Address:

FEI Number: 27-0924883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, CHASSITY
12 MARSHVIEW DRIVE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MURRAY, FRED
12 MARSHVIEW DRIVE
ST AUGUSTINE, FL 32080 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: FRED MURRAY

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, FRED
Address: 12 MARSHVIEW DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: T
Name: MURRAY, ZACHARY
Address: 12 MARSHVIEW DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: FRED MURRAY

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date