

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079926

Entity Name: BARJOHN FITNESS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

98 SAND PINE TRAIL
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

98 SAND PINE TRAIL
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 27-1014126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, CASEY L
FRANCES CASEY LOWE, P.A.
3042 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

BARBARINO, RUSSELL
98 SAND PINE TRAIL
CRAWFORDVILLE, FL 32327 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: RUSSELL BARBARINO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARBARINO, RUSSELL
Address: 98 SAND PINE TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DT
Name: BARBARINO, JENNIFER
Address: 98 SAND PINE TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DV
Name: JOHNSON, MARION D
Address: 98 SAND PINE TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DV
Name: JOHNSON, DEBORAH
Address: 98 SAND PINE TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

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: RUSSELL BARBARINO

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date