2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079926

Entity Name: BARJOHN FITNESS, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

98 SAND PINE TRAIL CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

98 SAND PINE TRAIL CRAWFORDVILLE, FL 32327

FEI Number: 27-1014126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBARINO, RUSSELL 98 SAND PINE TRAIL CARWFORDVILLE, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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 04/12/2012