

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098170

Entity Name: USA FITNESS, INC

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

902 S SR 19  
STE #3  
PALATKA, FL 32177

**New Principal Place of Business:**

**Current Mailing Address:**

902 S SR 19  
STE #3  
PALATKA, FL 32177

**New Mailing Address:**

FEI Number: 80-0514168      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CHANCEY, MICHEL  
123 OAKWOOD RD  
SATSUMA, FL 32189      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: P  
Name: CHANCEY, MICHEL  
Address: 123 OAKWOOD RD  
City-St-Zip: SATSUMA, FL 32189

Title: VP  
Name: POWERS, RODNEY  
Address: 1969 S GLENCOE  
City-St-Zip: NEW SYMRNA BEACH, FL 32169

Title: VP  
Name: POWERS, LEANN  
Address: 1969 S GLENCOE  
City-St-Zip: NEW SYMRNA BEACH, FL 32169

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: MICHEL CHANCEY

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

05/01/2012

\_\_\_\_\_ Date