

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000100826

Entity Name: FITNICHE NEW TAMPA, INC.

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

28139 PASEO DR., STE 125  
WESLEY CHAPEL, FL 33543

## **New Principal Place of Business:**

## **Current Mailing Address:**

28139 PASEO DR., STE 125  
WESLEY CHAPEL, FL 33543

## **New Mailing Address:**

1421 TOWN CENTER DR  
LAKELAND, FL 33803

FEI Number: 27-1488474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLS, RICHARD J III  
1220 VALLEY HILL DR  
LAKELAND, FL 33803 US

## **Name and Address of New Registered Agent:**

WILLS, RICHARD J III  
1421 TOWN CENTER DR  
LAKELAND, FL 33803 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: RICHARD J. WILLS III

04/11/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WILLS, RICHARD J III  
Address: 1421 TOWN CENTER DR  
City-St-Zip: LAKELAND, FL 33803

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: RICHARD J. WILLS III

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date