

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005207

FILED
Apr 21, 2011
Secretary of State

Entity Name: HARD BODY FITNESS CORE INC

Current Principal Place of Business:

3187 RIVERSIDE DRIVE
APT C-202
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3187 RIVERSIDE DRIVE
APT C-202
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3187 RIVERSIDE DRIVE
APT C-202
CORAL SPRINGS, FL 33065

New Mailing Address:

3187 RIVERSIDE DRIVE
APT C-202
CORAL SPRINGS, FL 33065 US

FEI Number: 27-1762072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICTOR, ALISON
11889 NW 55TH STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARIO SILVA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAYTON, DENNIS J
Address: 3187 RIVERSIDE DRIVE, APT C-202
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: DENNIS J. PAYTON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date