

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006583

Entity Name: EXTREME 40 FITNESS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8431 FOXWORTH CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

8431 FOXWORTH CIRCLE
ORLANDO, FL 32819

FEI Number: 27-1747638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DAVID A
8431 FOXWORTH CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BENNETT, DAVID A
Address: 8431 FOXWORTH CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: DAVID A. BENNETT

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date