

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012385

FILED
Feb 15, 2011
Secretary of State

Entity Name: ULTIMATE FITNESS CENTER INC

Current Principal Place of Business:

2400 HWY 60 E
BARTOW, FL 33830

New Principal Place of Business:

290 E. VAN FLEET DR.
BARTOW, FL 33830

Current Mailing Address:

2400 HWY 60 E
BARTOW, FL 33830

New Mailing Address:

290 E. VAN FLEET DR.
BARTOW, FL 33830

FEI Number: 80-0547180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, THOMAS R
2400 HWY 60 E
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

BUCK, GREGORY L
290 E. VAN FLEET DR.
BARTOW, FL 33830 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: GREGORY L. BUCK

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUCK, GREGORY L
Address: 640 SOUTH CENTRAL AVE.
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: WILSON, THOMAS R
Address: 2400 HWY 60 E
City-St-Zip: BARTOW, FL 33830

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: GREGORY L. BUCK

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date