

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017456

Entity Name: BLACK DOG FITNESS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1110 A1A N.
104
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

5150 PALM VALLEY ROAD
305
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1110 A1A N.
104
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

5150 PALM VALLEY ROAD
305
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-1898606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ANDREW
1626 BENTIN DR. S.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WHITE, ANDREW
203 OLEANDER STREET
NEPTUNE BEACH, FL 32266 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WHITE, ANDREW
Address: 203 OLEANDER STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: ANDREW C WHITE

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date