

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018048

Entity Name: FITNESS CLUB OF FLORIDA, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

35111 US HIGHWAY 19 NORTH
105
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2067
PALM HARBOR, FL 34682

New Mailing Address:

P.O. BOX 1112
PALM HARBOR, FL 34682

FEI Number: 27-2016994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWEN, SUSAN
35111 U.S. HIGHWAY 19 NORTH
105
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BOWEN, SUSAN
Address: 35111 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: LEWIS, MELANIE B
Address: 35111 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: SUSAN BOWEN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date