

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000018048

Entity Name: FITNESS CLUB OF FLORIDA, INC.

**FILED**  
**Apr 16, 2012**  
**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 1112  
PALM HARBOR, FL 34682

**New Mailing Address:**

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:**

BOWEN, PAUL  
35111 U.S. HIGHWAY 19 NORTH  
105  
PALM HARBOR, FL 34684 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: PAUL BOWEN

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VPDT  
Name: BOWEN, SUSAN  
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

VPDT

04/16/2012

Electronic Signature of Signing Officer or Director

Date