

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026711

FILED
Apr 27, 2011
Secretary of State

Entity Name: FIRST PLACE FITNESS EQUIPMENT INC

Current Principal Place of Business:

4195 SOUTHSIDE BLVD
101
JACKSONVILLE,, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4195 SOUTHSIDE BLVD
101
JACKSONVILLE,, FL 32216 US

New Mailing Address:

FEI Number: 27-2201596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, CHARLES G
1054 ANCHOR RD
JACKSONVILLE, FL 32259 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
Name: SERRA, CHARLES G
Address: 1054 ANCHOR RD
City-St-Zip: JACKSONVILLE, FL 32259 US

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: ARTHUR RUBINSTEIN

POA

04/27/2011

Electronic Signature of Signing Officer or Director

Date