

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041236

FILED
Sep 13, 2011
Secretary of State

Entity Name: OUT THE BOX FITNESS, INC.

Current Principal Place of Business:

1949 CEDAR RIVER COURT
ORANGE PARK, FL 32003

New Principal Place of Business:

630-B KINGSLEY AVE
ORANGE PARK, FL 32073

Current Mailing Address:

1949 CEDAR RIVER COURT
ORANGE PARK, FL 32003

New Mailing Address:

1949 CEDAR RIVER COURT
FLEMING ISLAND, FL 32003

FEI Number: 27-2607113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, JOANIE
1949 CEDAR RIVER COURT
ORANGE PARK, FL 32003 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: D
Name: BARRETT, JOANIE
Address: 1949 CEDAR RIVER COURT
City-St-Zip: ORANGE PARK, FL 32003

Title: D
Name: MATHERNE, KRISTIE
Address: 1500 CALMING WATER DRIVE, UNIT 103
City-St-Zip: FLEMING ISLAND, FL 32003

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: JOANIE BARRETT

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date