

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041236

Entity Name: OUT THE BOX FITNESS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

630-B KINGSLEY AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1949 CEDAR RIVER COURT
FLEMING ISLAND, FL 32003

New Mailing Address:

630-B KINGSLEY AVE
ORANGE PARK, FL 32073

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:

MATHERNE, KRISTIE
1500 CALMING WATER DRIVE
UNIT 103
FLEMING ISLAND, FL 32003 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: KRISTIE MATHERNE

04/26/2012

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: KRISTIE MATHERNE

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date