

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046939

Entity Name: KMA FITNESS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1815 8TH AVE SW
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

1815 8TH AVE SW
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 27-2763910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICONA, VERONICA
1815 8TH AVE SW
VERO BEACH, FL 32962 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: LICONA, VERONICA
Address: 1815 8TH AVE SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: D
Name: BRODERICK, MICHAEL
Address: 1815 8TH AVE SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: D
Name: HARVEY, JOSEPH IV
Address: 1815 8TH AVE SW
City-St-Zip: VERO BEACH, FL 32962 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: VERONICA LICONA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date