

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049823

FILED
Feb 21, 2011
Secretary of State

Entity Name: RIVIERA FITNESS OF MOBILE HIGHWAY, INC.

Current Principal Place of Business:

4469 MOBILE HIGHWAY
SUITE C
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

4725 SOUTH HOLLADAY BLVD.
#220
SALT LAKE CITY, UT 84117

New Mailing Address:

FEI Number: 27-2855937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSER, LORI
4633 SCHOOL LANE
PACE, FL 32571 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: RICE, REYNOLD T
Address: 4725 SOUTH HOLLADAY BLVD., #220
City-St-Zip: SALT LAKE CITY, UT 84117

Title: VP
Name: CHILDRESS, TRACY
Address: 2310 CENTERPOINT RD
City-St-Zip: BIRMINGHAM, AL 35215

Title: S/TR
Name: RICE, SCOTT L
Address: 4725 SOUTH HOLLADAY BLVD., #220
City-St-Zip: SALT LAKE CITY, UT 84117

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: JERRY W. SULLIVAN

CNSL

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date