

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051908

Entity Name: FLIP N FLOP FITNESS INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

4970 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1421 NW 47TH AVE
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 27-2927944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOP, KAREN E
1421 NW 47TH AVE
COCONUT CREEK, FL 33063 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: ROOP, JOHN C
Address: 1421 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP
Name: ROOP, KAREN E
Address: 1421 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

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: KAREN ROOP

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date