

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052160

FILED
Feb 02, 2011
Secretary of State

Entity Name: KELLY'S HEALTH & FITNESS INC.

Current Principal Place of Business:

2136 ASHLEY OAKS SUITE 101
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

2136 ASHLEY OAKS SUITE 102
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

2136 ASHLEY OAKS SUITE 101
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

2136 ASHLEY OAKS SUITE 102
WESLEY CHAPEL, FL 33544 US

FEI Number: 27-2769489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTHERSHEAD, KELLY
18216 SWEET JASMINE DR
TAMPA, FL 33647 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: MOTHERSHEAD, KELLY
Address: 18216 SWEET JASMINE DR
City-St-Zip: TAMPA, FL 33647 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: KELLY MOTHERSHEAD

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date