

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052843

Entity Name: WORKOUT WARRIORS INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1558 NW 5TH AVE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1558 NW 5TH AVE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-2903554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLYNN, BOSTIC
1558 NW 5TH AVE
POMPANO BEACH, FL 33060 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: BOSTIC, GLYNN J
Address: 1558 NW 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: BOSTIC, GLENN O
Address: 1558 NW 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: SEC
Name: GILES, GAVIN
Address: 4383 SW 10TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TRES
Name: GILES, GAVIN
Address: 4383 SW 10TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: GLYNN BOSTIC

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date