

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055995

FILED
Apr 29, 2011
Secretary of State

Entity Name: FOREVERYOUNG.MD FITNESS, INC.

Current Principal Place of Business:

811 COURT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

811 COURT STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VALZ, JOSEPH F
710 94TH AVE NO
302
ST PETERSBURG, FL 33702 US

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: TORRES, FRANCISCO M
Address: 313 SIGNATURE TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695

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: FRANCISCO TORRES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date