

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058826

FILED
Jan 04, 2012
Secretary of State

Entity Name: KEY TO LIFE FITNESS INC.

Current Principal Place of Business:

105 N. COUNTY RD.
SUITE 100
PALM BEACH, FL 33480 US

New Principal Place of Business:

270 SOUTH COUNTY RD.
PALM BEACH, FL 33480 US

Current Mailing Address:

105 N. COUNTY RD.
SUITE 100
PALM BEACH, FL 33480 US

New Mailing Address:

P.O. BOX 361
PALM BEACH, FL 33480 US

FEI Number: 80-0519813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYMAN S. BRADFORD IV PA
801 NORTHPOINTE PARKWAY - SUITE 17
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

LYMAN S. BRADFORD IV
801 NORTHPOINTE PARKWAY - SUITE 17
WEST PALM BEACH, FL 33407 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: LYMAN S. BRADFORD IV

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEY TO LIFE INC.
Address: 2710 THOMES AVE
City-St-Zip: CHEYENNE, WY 82001 US

Title: D
Name: TOMAS, THOMAS L
Address: P.O. BOX 361
City-St-Zip: PALM BEACH, FL 33480 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: THOMAS TOMAS

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date