

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060623

FILED
Feb 05, 2011
Secretary of State

Entity Name: REVOLUTION TOTAL FITNESS, INC.

Current Principal Place of Business:

309 SW 21ST STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

5943 W HILLSBORO BLVD
PARKLAND, FL 33073

Current Mailing Address:

309 SW 21ST STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

5943 W HILLSBORO BLVD
PARKLAND, FL 33073

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUP, ROSIRIS
309 SW 21ST STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

STROUP, ROSIRIS
5943 W HILLSBORO BLVD
PARKLAND, FL 33073 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: ROSE STROUP

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STROUP, ROSIRIS
Address: 5943 W HILLSBORO BLVD
City-St-Zip: PARKLAND, FL 33073

Title: V
Name: STROUP, LAWRENCE W
Address: 5943 W HILLSBORO BLVD
City-St-Zip: PARKLAND, FL 33073

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: RSTROUP

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date