

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069202

Entity Name: BAY 1 FITNESS #2, INC.

FILED  
Jul 09, 2012  
Secretary of State

## Current Principal Place of Business:

1236 MARKET ST  
SAN FRANCISCO, CA 94102 US

## New Principal Place of Business:

## Current Mailing Address:

9900 GRIFFIN ROAD  
COOPER CITY, FL 33328 US

## New Mailing Address:

4611 S. UNIVERSITY DRIVE  
#312  
DAVIE, FL 33328 US

FEI Number: 27-3300129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEONARD, PHIL  
9900 GRIFFIN ROAD  
COOPER CITY, FL 33328 US

## Name and Address of New Registered Agent:

LEONARD, PHIL  
4611 S. UNIVERSITY DRIVE  
#312  
DAVIE, FL 33328 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: PHIL LEONARD

07/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LEONARD, FRANCIS  
Address: 4611 S. UNIVERSITY DRIVE #312  
City-St-Zip: DAVIE, FL 33328 US

Title: VP  
Name: WISEMAN, PHILLIP  
Address: 27 OCTAVIA STREET  
City-St-Zip: SAN RAFAEL, CA 94901 US

Title: VP  
Name: CAPATO, JACQUELINE  
Address: 4611 S. UNIVERSITY DRIVE #312  
City-St-Zip: DAVIE, FL 33328 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: JACQUELINE CAPATO

VP

07/09/2012

Electronic Signature of Signing Officer or Director

Date