

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083628

FILED
Apr 29, 2011
Secretary of State

Entity Name: GROUND ZERO FITNESS I, INC.

Current Principal Place of Business:

48 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

48 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-3673872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDZANIC, RODNEY
48 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435 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: REDZANIC, RODNEY
Address: 48 LAKE EDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S
Name: REDZANIC, GINA
Address: 48 LAKE EDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: RODNEY REDZANIC

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date