

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085817

FILED
Apr 21, 2011
Secretary of State

Entity Name: CROSSFIT GULF BREEZE, INC.

Current Principal Place of Business:

7998 CAYENNE WAY
PENSACOLA, FL 32526

New Principal Place of Business:

1213 HARRISON AVE
GULF BREEZE, FL 32563

Current Mailing Address:

7998 CAYENNE WAY
PENSACOLA, FL 32526

New Mailing Address:

1213 HARRISON AVE
GULF BREEZE, FL 32563

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, ANDREW S
7998 CAYENNE WAY
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

TUCKER, ANDREW S
1213 HARRISON AVE
GULF BREEZE, FL 32563 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, ANDREW S
Address: 1213 HARRISON AVE
City-St-Zip: GULF BREEZE, FL 32563

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: ANDREW S TUCKER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date