

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098867

FILED
Apr 11, 2012
Secretary of State

Entity Name: DR. PHILLIPS FITNESS, INC.

Current Principal Place of Business:

5537 SAGO PALM DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

7600 DR. PHILLIPS BLVD.
SUITE 74
ORLANDO, FL 32819

Current Mailing Address:

7600 DR. PHILLIPS BLVD SUITE 74
ORLANDO, FL 32819

New Mailing Address:

7600 DR. PHILLIPS BLVD.
SUITE 74
ORLANDO, FL 32819

FEI Number: 27-1957081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READY, BRYCE
5537 SAGO PALM DRIVE
ORLANDO, FL 32819 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: READY, BRYCE
Address: 5537 SAGO PALM DRIVE
City-St-Zip: ORLANDO, FL 32819

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: MARCY READY

COO

04/11/2012

Electronic Signature of Signing Officer or Director

Date