

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015990

FILED
Feb 20, 2012
Secretary of State

Entity Name: BEACHSIDE RYDE FITNESS STUDIO INC.

Current Principal Place of Business:

121 ISOLA CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

346 PIKE ROAD
SUITE 10
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

121 ISOLA CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-5016655 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEE, ISOLA
121 ISOLA CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LEE, TANIA
121 ISOLA CIRCLE
ROYAL PALM BEACH, FL 33411 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: TANIA LEE

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, TANIA
Address: 121 ISOLA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V
Name: BRAINE, BRYAN
Address: 116 WAKULLA SPRINGS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: TANIA LEE

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date