

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025608

FILED
Jan 06, 2012
Secretary of State

Entity Name: BCFITNESS ENTERPRISES, INC.

Current Principal Place of Business:

5299 BUCKHEAD CIRCLE
BOCA RATON, FL 33486 US

New Principal Place of Business:

1670 SE 3RD COURT
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

5299 BUCKHEAD CIRCLE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 59-3620169 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARNEY, WILLIAM T
5299 BUCKHEAD CIRCLE
BOCA RATON, FL 33486 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: CARNEY, WILLIAM T
Address: 5299 BUCKHEAD CIRCLE
City-St-Zip: BOCA RATON, FL 33486 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: WILLIAM T. CARNEY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date