## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000027012

Entity Name: HARD EXERCISE WORKS W.P.B. INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

332 EVERNIA ST.

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

10358 RIVERSIDE DR #140 332 EVERNIA ST.

PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33401 US

FEI Number: 45-0671607 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANNUNZIATA, JOHN RUEST, KRISTEN 10358 RIVERSIDE DR. #140 332 EVERNIA ST

PALM BEACH GARDENS, FL 33410 US WEST PALM BEACH, FL 33401 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: KRISTEN RUEST 02/13/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 RUEST, SHANNON

 Address:
 16221 126 TERRACE N.

 City-St-Zip:
 JUPITER, FL 33478 US

Title: VP

 Name:
 RUEST, KRISTEN

 Address:
 16221 126 TERRACE N.

 City-St-Zip:
 JUPITER, FL 33478 US

Title: VP

Name: BUTLER, JEFFREY
Address: 471 ORIOLE POINT
City-St-Zip: JUPITER, FL 33458 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: KRISTEN RUEST VP 02/13/2012