

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030218

Entity Name: TEAM 3D FITNESS INC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

498 SW DUVAL AVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

1350 SW BILTMORE AVENUE
PORT ST LUCIE, FL 34983

Current Mailing Address:

498 SW DUVAL AVE
PORT ST LUCIE, FL 34983

New Mailing Address:

471 SE RON RICO TERRACE
PORT ST LUCIE, FL 34983

FEI Number: 45-1147348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT W
498 SW DUVAL AVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

DAVIS, ROBERT W
471 SE RON RICO TERRACE
PORT ST LUCIE, FL 34983 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, ROBERT W
Address: 471 SE RON RICO TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP
Name: DAVIS, ROBERT W
Address: 471 SE RON RICO TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: S
Name: DAVIS, ROBERT W
Address: 471 SE RON RICO TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: T
Name: DAVIS, ROBERT W
Address: 471 SE RON RICO TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983 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: ROB DAVIS

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date