

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033377

Entity Name: IN 2 FITNESS #2, INC.

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

111 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

9900 GRIFFIN ROAD
COOPER CITY, FL 33328

New Mailing Address:

4611 S. UNIVERSITY DRIVE
#312
DAVIE, FL 33328

FEI Number: 45-1476045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JEANNE
9900 GRIFFIN ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

LEONARD, PHIL
4611 S. UNIVERSITY DRIVE
#312
DAVIE, FL 33328 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: PHIL LEONARD

07/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAPATO, TONY
Address: 4611 S. UNIVERSITY DRIVE #312
City-St-Zip: DAVIE, FL 33328

Title: CFO
Name: LEONARD, PHIL
Address: 4611 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: PHIL LEONARD

CFO

07/09/2012

Electronic Signature of Signing Officer or Director

Date