

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039707

FILED
Apr 03, 2012
Secretary of State

Entity Name: LARRY'S FITNESS OF BOCA, INC.

Current Principal Place of Business:

6854 TIBURON DRIVE
BOCA RATON, FL 334335079 US

New Principal Place of Business:

Current Mailing Address:

6854 TIBURON DRIVE
BOCA RATON, FL 334335079 US

New Mailing Address:

P O BOX 880152
BOCA RATON, FL 33488 US

FEI Number: 37-1635088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONIOUDIS, PERRY D
800 SE THIRD AVENUE
SUITE 200
FT. LAUDERDALE, FL 33316 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, S
Name: BURDGICK, PAMELA K
Address: 6854 TIBURON DRIVE
City-St-Zip: BOCA RATON, FL 334335079 US

Title: VP,T
Name: BURDGICK, LARRY
Address: 6854 TIBURON DRIVE
City-St-Zip: BOCA RATON, FL 334335079 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: PAMELA K BURDGICK

P,S

04/03/2012

Electronic Signature of Signing Officer or Director

Date