

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043335

Entity Name: ULTIMATE EDGE FITNESS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

601 SW 2ND AVE
DANIA BEACH, FL 33004

New Principal Place of Business:

1733 FLETCHER STREET
SOUTH UNIT
HOLLYWOOD BEACH, FL 33020

Current Mailing Address:

601 SW 2ND AVE
DANIA BEACH, FL 33004

New Mailing Address:

1733 FLETCHER STREET
SOUTH UNIT
HOLLYWOOD BEACH, FL 33020

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRYMES, SCOTT L
601 SW 2ND AVE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CRYMES, SCOTT L
1733 FLETCHER STREET
SOUTH UNIT
HOLLYWOOD BEACH, FL 33020 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRYMES, SCOTT L
Address: 1733 FLETCHER STREET
City-St-Zip: HOLLYWOOD BEACH, FL 33020

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: SCOTT L.CRYMES

MR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date