

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043599

Entity Name: KH FITNESS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

103 VIA AZURRA
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1792
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 45-2093273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTINO, DANA M ESQ.
2701 PGA BOULEVARD
SUITE B
PALM BEACH GARDENS, FL 33410 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
Name: HARDERSEN, KELLY
Address: 103 VIA AZURRA
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: KELLY HARDERSEN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date