

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044383

FILED
Apr 19, 2012
Secretary of State

Entity Name: MICHAEL MULQUEEN HEALTH AND FITNESS INC

Current Principal Place of Business:

2820 N. OAKLAND FOREST DRIVE
SUITE 204
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2820 N. OAKLAND FOREST DRIVE
SUITE 204
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 45-2131660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTAINE AND ASSOCIATES, INC.
5100 N. FEDERAL HIGHWAY
SUITE 407
FORT LAUDERDALE, FL 33308 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: MULQUEEN, MICHAEL
Address: 2820 N. OAKLAND FOREST DRIVE, #204
City-St-Zip: OAKLAND PARK, FL 33309 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: MICHAEL MULQUEEN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date