

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: ROCKLEDGE ATOMIC FITNESS INC.

Current Principal Place of Business:

1857 NORTH CARPENTER RD
TITUSVILLE, FL 32796

New Principal Place of Business:

1802 S HWY US 1
ROCKLEDGE, FL 32955

Current Mailing Address:

1857 NORTH CARPENTER RD
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 45-2437049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: MICHAEL F WALKER
Address: 1857 N CARPENTER RD
City-St-Zip: TITUSVILLE, FL 32796

Title: VP
Name: THOMAS E LELIEVRE
Address: 970 EL LAGO TERRACE
City-St-Zip: WINTER SPRINGS, FL 32908

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 F WALKER

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date