

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062405

FILED
Apr 26, 2012
Secretary of State

Entity Name: HEALTH CLUB CONSULTING, INC.

Current Principal Place of Business:

85 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

85 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 45-2714122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQUIRE
2121 CORPORATE SQUARE BOULEVARD
SUITE 124
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

SANFORD, MARK C
85 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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: MARK C. SANFORD

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANFORD, MARK C
Address: 85 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: BURNETT, MARGENA
Address: 85 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: MARK C. SANFORD

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date