

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067912

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTH FLORIDA FITNESS, INC.-PALMETTO BAY

Current Principal Place of Business:

9208 SW 156TH ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8935 SW 158TH ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-3336074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, TANGELIA
8935 SW 158TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

STEPHENS, TANGELIA L PRES.
8935 SW 158TH ST
MIAMI, FL 33157 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: TANGELIA L. STEPHENS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEPHENS, TANGELIA L PRES
Address: 8935 SW 158TH ST.
City-St-Zip: MIAMI, FL 33157

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: TANGELIA L. STEPHENS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date