

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082046

FILED
Apr 13, 2012
Secretary of State

Entity Name: MY HOUSE FITNESS FRANCHISE INC

Current Principal Place of Business:

1295 TUSKAWILLA ROAD
SUITE 1001
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1295 TUSKAWILLA ROAD
SUITE 1001
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 45-3336701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHERRELL, CHRISTOPHER J
1295 TUSKAWILLA ROAD
SUITE 1001
WINTER SPRINGS, FL 32708 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: WHERRELL, JENNIFER E
Address: 1295 TUSKAWILLA ROAD SUITE 1001
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: WHERRELL, CHRISTOPHER J
Address: 1295 TUSKAWILLA ROAD SUITE 1001
City-St-Zip: WINTER SPRINGS, FL 32708 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: CHRISTOPHER WHERRELL

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date