

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087105

FILED
Apr 29, 2012
Secretary of State

Entity Name: CHERISES HEAVENLY FITNESS INC.

Current Principal Place of Business:

3616 SOUTH ATLANTIC
ABC
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3616 SOUTH ATLANTIC
ABC
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WINTZ, CHERISE M
119 ANCHOR DRIVE
PONCE INLET, FL 32127 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: WINTZ, CHERISE
Address: 119 ANCHOR DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: VP
Name: WINTZ, GARY
Address: 119 ANCHOR DRIVE
City-St-Zip: PONCE INLET, FL 32127

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: CHERISE WINTZ

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date