

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093389

Entity Name: 239 FITNESS, INC.

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

8817 SPRING MOUNTAIN WAY
FT. MYERS, FL 33912

New Principal Place of Business:

8817 SPRING MOUNTAIN WAY
FT. MYERS, FL 33908

Current Mailing Address:

8817 SPRING MOUNTAIN WAY
FT. MYERS, FL 33912

New Mailing Address:

8817 SPRING MOUNTAIN WAY
FT. MYERS, FL 33908

FEI Number: 46-8015757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 33912 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: D
Name: WRIGHT, JOSHUA M
Address: 1441 TANGLEWOOD PARKWAY
City-St-Zip: FT. MYERS, FL 33919

Title: D
Name: WASSER, BRIAN J
Address: 8817 SPRING MOUNTAIN WAY
City-St-Zip: FT. MYERS, FL 33908

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: BRIAN WASSER

PRES

07/09/2012

Electronic Signature of Signing Officer or Director

Date