

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103516

Entity Name: ALLEGIANCE FITNESS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1025 NE 14TH STREET
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1025 NE 14TH STREET
OCALA, FL 34470

New Mailing Address:

FEI Number: 45-3978753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCHILL, CRISTAL A
1025 NE 14TH STREET
OCALA, FL 34470 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: CHURCHILL, CRISTAL
Address: 9390 NE 16TH TERRACE
City-St-Zip: ANTHONY, FL 32617

Title: VP
Name: CHURCHILL, ALEXANDER W
Address: 9390 NE 16TH TERRACE
City-St-Zip: ANTHONY, FL 32617

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: CRISTAL CHURCHILL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date