

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040775

FILED
Jan 13, 2012
Secretary of State

Entity Name: HARDBODIES FAMILY FITNESS CENTER, INC.

Current Principal Place of Business:

401 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

401 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-3186564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUSCHER, RICK
401 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: TAUSCHER, RICK
Address: 2403 YULE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: SEC
Name: TAUSCHER, MICHELE
Address: 2403 YULETREE DRIVE
City-St-Zip: EDGEWATER, FL 32141 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: RICK TAUSCHER

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date