

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000021266

Entity Name: CITY SPORTS OF FLORIDA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5304 MAJETTE TOWER ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

3400 E. LAFAYETTE
DETROIT, MI 48207 US

New Mailing Address:

616 SHADY OAKS LANE
LYNN HAVEN, FL 32444 US

FEI Number: 59-3229277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RAY, ANTHONY W
616 SHADY OAKS LANE
LYNN HAVEN, FL 32444 US

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: ANTHONY RAY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAY, ANTHONY W
Address: 616 SHADY OAKS LANE
City-St-Zip: LYNN HAVEN, FL 32444

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: ANTHONY RAY

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date