

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000021266

FILED
Apr 27, 2011
Secretary of State

Entity Name: CITY SPORTS OF FLORIDA, INC.

Current Principal Place of Business:

5304 MAJETTE TOWER ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

616 SHADY OAKS LANE
LYNN HAVEN, FL 32444 US

New Mailing Address:

3400 E. LAFAYETTE
DETROIT, MI 48207 US

FEI Number: 59-3229277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL PIESKO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PIESKO, MICHAEL L
Address: 3400 E LAFAYETTE
City-St-Zip: DETROIT, MI 48207 US

Title: D
Name: LEVIN, YALE
Address: 3400 E LAFAYETTE
City-St-Zip: DETROIT, MI 48207 US

Title: S
Name: BRYANT, FRANK M
Address: 3400 E LAFAYETTE
City-St-Zip: DETROIT, MI 48207 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: MICHAEL PIESKO

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date