

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070615

FILED
Jul 10, 2009
Secretary of State

Entity Name: RIVIERA FITNESS CENTER, INC.

Current Principal Place of Business:

6235 N DAVIS HWY S-108
PENSACOLA, FL 32504

New Principal Place of Business:

4633 SCHOOL LANE
PACE, FL 32571

Current Mailing Address:

4725 S HOLLADAY BLVD.
STE. 220
SALT LAKE CITY, UT 84117

New Mailing Address:

FEI Number: 59-3268594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, MARK
6235 N DAVIS HWY.
STE. 108
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

RAGAS, JULIE
4633 SCHOOL LANE
PACE, FL 32571 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: JULIE RAGAS

07/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICE, REYNOLD T
Address: 47525 HOLLADAY BLVD #220
City-St-Zip: SALT LAKE CITY, UT 84117

Title: DT () Delete
Name: RICE, SCOTT L
Address: 4725 S HOLLADAY BLVD @220
City-St-Zip: SALT LAKE CITY, UT 84117

Title: DVP () Delete
Name: DICKENS, MARK
Address: 6325 N DAVIS HWY #108
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: CHILDRESS, TRACY
Address: 2310 CENTERPOINT ROAD
City-St-Zip: BIRMINGHAM, AL 35215

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REYNOLD T RICE

DP

07/10/2009

Electronic Signature of Signing Officer or Director

Date