

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070615

Entity Name: RIVIERA FITNESS CENTER, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

4633 SCHOOL LANE
PACE, FL 32571

New Principal Place of Business:

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:

RAGAS, JULIE
4633 SCHOOL LANE
PACE, FL 32571 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: DP
Name: RICE, REYNOLD T
Address: 47525 HOLLADAY BLVD #220
City-St-Zip: SALT LAKE CITY, UT 84117

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

Title: DVP
Name: CHILDRESS, TRACY
Address: 2310 CENTERPOINT ROAD
City-St-Zip: BIRMINGHAM, AL 35215

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: REYNOLD T RICE

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date