2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088466

Entity Name: ALL 4 FITNESS INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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832 ANCHOR RODE DR NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

149 FOREST LAKES BLVD STE 103 NAPLES, FL 34105 US

FEI Number: 65-0553976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REED, PATTI 149 FOREST LAKES BLVD STE 103 NAPLES, FL 34105 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REED, PATTI

Address: 149 FOREST LAKES BLVD STE 103

City-St-Zip: NAPLES, FL 34105 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: PATRICIA S REED OWNE 01/07/2012