

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000049599

**Entity Name:** THE MUSCLE STORE, INC.

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6266 S. CONGRESS AVE.  
LANTANA, FL 334622352

**New Principal Place of Business:**

**Current Mailing Address:**

102 CLOVERSHIRE DR  
NAZARETH, PA 18064 US

**New Mailing Address:**

**FEI Number:** 65-0597163

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLLAND, LISA  
6266 S CONGRESS AVE  
LANTANA, FL 33462 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: PTD  
Name: HOLLAND, LISA A  
Address: 102 CLOVERSHIRE DRIVE  
City-St-Zip: NAZARETH, PA 18064

Title: CEOD  
Name: HOLLAND, VINCENT  
Address: 102 CLOVERSHIRE DRIVE  
City-St-Zip: NAZARETH, PA 18064

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: LISA HOLLAND

PTD

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date