

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070677

Entity Name: DYNAMIC FITNESS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2300 BEE RIDGE ROAD
SUITE 205
SARASOTA, FL 34239

New Principal Place of Business:

2300 BEE RIDGE ROAD
SUITE 205
SARASOTA, FL 34239 US

Current Mailing Address:

2300 BEE RIDGE ROAD
SUITE 205
SARASOTA, FL 34239

New Mailing Address:

2300 BEE RIDGE ROAD
SUITE 205
SARASOTA, FL 34239 US

FEI Number: 65-0610003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS-RESH, SHERRY
130 N. CREEK LANE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

LYONS-RESH, SHERRY
4810 61ST AVENUE DR. W
BRADENTON, FL 34210 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYONS-RESH, SHERRY
Address: 4810 61ST AVENUE DR. W
City-St-Zip: BRADENTON, FL 34210 US

Title: VP
Name: DANDOIS-BOIVIN, KATHY
Address: 4810 HAWKSHEAD PARK
City-St-Zip: SARASOTA, FL 34210 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: KATHRYN DANDOIS-BOIVIN

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date