

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082833

Entity Name: SUNBAY FITNESS INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3008 WEST NEW HAVEN AVENUE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3008 WEST NEW HAVEN AVENUE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3342649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVID A
774 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937 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: PRES
Name: ROBERTS, DAVID A
Address: 3008 WEST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: VP
Name: ROBERTS, SHANTIE
Address: 3008 WEST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

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: DAVID A ROBERTS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date