

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005564

FILED
Feb 21, 2011
Secretary of State

Entity Name: PHENOMENAL EXERCISE EQUIPMENT REPAIR SERVICE, INC.

Current Principal Place of Business:

5332 CAESAR WAY SO STE A
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

5332 CAESAR WAY SO STE A
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-3357471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PSTD
Name: DEFREITAS, RICHARD
Address: 5332 CAESAR WAY SO STE A
City-St-Zip: ST PETERSBURG, FL 33712

Title: VD
Name: DEFREITAS, JAN
Address: 5332 CAESAR WAY SO STE A
City-St-Zip: ST PETERSBURG, FL 33712

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: RICHARD DEFREITAS

PSTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date