

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091759

Entity Name: ALL-FITNESS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

GOLD'S GYM
140 EGLIN PARKWAY S.E.
FORT WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

GOLD'S GYM
140 EGLIN PARKWAY S.E.
FORT WALTON BCH, FL 32548

New Mailing Address:

FEI Number: 59-3413438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBNER, MICHAEL J
17 BAY DRIVE SE
FORT WALTON BEACH, FL 32548 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: D
Name: LOBNER, MICHAEL J
Address: 17 BAY DRIVE SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: LOBNER, STEPHANIE G
Address: 17 BAY DRIVE SE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MICHAEL J. LOBNER

_____ Electronic Signature of Signing Officer or Director

PRES

01/06/2012

_____ Date