

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046244

FILED
Feb 21, 2011
Secretary of State

Entity Name: ALL PRO EXERCISE PRODUCTS, INC.

Current Principal Place of Business:

2110 HARBOUR SIDE DR.
528
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

2110 HARBOUR SIDE DR
PO BOX 8268
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0756272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON, EDITH
2112 HARBOUR SIDE DRIVE
528
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

WINSTON, EDITH
2110 HARBOUR SIDE DRIVE
528
LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WINSTON, EDITH
Address: 2110 HARBOUR SIDE DR., #528
City-St-Zip: LONGBOAT KEY, FL 34228

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: EDITH WINSTON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date