

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000072830

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** NATIONAL FITNESS CLUBS OF FLORIDA, INC.

**Current Principal Place of Business:**

8540 DAYTON AVENUE  
FT. MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

8540 DAYTON AVENUE  
FT. MYERS, FL 33907

**New Mailing Address:**

**FEI Number:** 65-0775746

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASAMENTO, KARIYANN  
8192 COLLEGE PARKWAY  
SUITE 18  
FORT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

CASAMENTO, KARIYANN  
8540 DAYTON AVE  
FORT MYERS, FL 33907 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:** KARIYANN CASAMENTO

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DPST  
**Name:** NARATH, PIERRE  
**Address:** 8 GREENLEAF WOODS DRIVE  
**City-St-Zip:** PORTSMOUTH, NH 03801

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:** PIERRE NARATH

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date