

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080813

FILED
Feb 11, 2012
Secretary of State

Entity Name: SLEEK PHYSIQUE OF LAKELAND, INC.

Current Principal Place of Business:

6908 WILDBERRY LN.
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7336
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-3466155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIAVARDONE, MICHAEL J
6908 WILDBERRY LN.
LAKELAND, FL 33807 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: ST
Name: CIAVARDONE, MICHAEL J
Address: 6908 WILDBERRY LN.
City-St-Zip: LAKELAND, FL 33813

Title: P
Name: CIAVARDONE, JODY L
Address: 6908 WILDBERRY LANE
City-St-Zip: LAKELAND, FL 33813

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 CIAVARDONE

ST

02/11/2012

Electronic Signature of Signing Officer or Director

Date