

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102158

FILED
Jan 11, 2011
Secretary of State

Entity Name: ALL SPORTS KARATE AND FITNESS, INC.

Current Principal Place of Business:

4213 NW 88TH AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4213 NW 88TH AVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0818451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGER, LISA
9550 NW 46TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MAUGHN, DAVE
4213 NW 88TH AVENUE
SUNRISE, FL 33351 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: DAVE MAUGHN

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPSD
Name: MAUGHN, DAVID
Address: 11840 N.W. 39TH STREET
City-St-Zip: SUNRISE, FL 33323

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: DAVE MAUGHN

VPSD

01/11/2011

Electronic Signature of Signing Officer or Director

Date