

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103209

FILED
Apr 21, 2012
Secretary of State

Entity Name: EXTREME FITNESS OF BOCA, INC.

Current Principal Place of Business:

21000 BOCA RIO ROAD
A-18
BOCA RATON, FL 33433

New Principal Place of Business:

9793 GLADES RD
BOCA RATON, FL 33434

Current Mailing Address:

21000 BOCA RIO ROAD
A-18
BOCA RATON, FL 33433

New Mailing Address:

9793 GLADES RD
BOCA RATON, FL 33434

FEI Number: 65-0798064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, ANNETTE G
21000 BOCA RIO RD
A18
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COSTA, ANNETTE G
9793 GLADES RD
BOCA RATON, FL 33434 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COSTA, ANNETTE
Address: 9793 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

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: ANNETTE COSTA

D

04/21/2012

Electronic Signature of Signing Officer or Director

Date