

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033612

Entity Name: CONCEPT FITNESS, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

400 CLEMATIS ST.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1202 THE POINTE DR
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0826692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDETTE, NICK
1202 THE PONITE DR.
WEST PALM BEACH, FL 33409 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: DP
Name: AUDETTE, NICK
Address: 1202 THE POINTE DR
City-St-Zip: WEST PALM BEACH, FL 33409

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: NICK P. AUDETTE

DP

03/05/2012

Electronic Signature of Signing Officer or Director

Date