

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070054

Entity Name: VITALITY FITNESS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1706 S. DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1706 S. DALE MABRY
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3527795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDWICK, ASHLEY
6405 THOROUGHBRED LOOP
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

HARDWICK, ASHLEY
14602 MONDAVI COURT
TAMPA, FL 33626 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:

Electronic Signature of Registered Agent

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDWICK, ASHLEY
Address: 14602 MONDAVI COURT
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: HARDWICK, ISEL
Address: 14602 MONDAVI COURT
City-St-Zip: TAMPA, FL 33626

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: ASHLEY HARDWICK

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date