

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000070054

Entity Name: VITALITY FITNESS, INC.

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1706 S. DALE MABRY  
TAMPA, FL 33629

## **New Principal Place of Business:**

1706 S. DALE MABRY  
TAMPA, FL 33629 US

## **Current Mailing Address:**

1706 S. DALE MABRY  
TAMPA, FL 33629

## **New Mailing Address:**

1706 S. DALE MABRY  
TAMPA, FL 33629 US

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

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

Title: T  
Name: WILLIAMSON, BETTY  
Address: 1706 S. DALE MABRY HWY.  
City-St-Zip: TAMPA, FL 33629 US

Title: P  
Name: HARDWICK, ASHLEY  
Address: 1706 S. DALE MABRY  
City-St-Zip: TAMPA, FL 33629 US

Title: P  
Name: HARDWICK, ASHLEY  
Address: 1706 S. DALE MABRY  
City-St-Zip: TAMPA, FL 33629 US

Title: P  
Name: HARDWICK, ASHLEY  
Address: 1706 S. DALE MABRY  
City-St-Zip: TAMPA, FL 33629 US

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

04/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date