

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108291

FILED
Apr 29, 2011
Secretary of State

Entity Name: JOHNSTON FITNESS CORP.

Current Principal Place of Business:

3911 W. WATERS AVE
STE 9
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273915
TAMPA, FL 33888

New Mailing Address:

FEI Number: 59-3567710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JEFFREY A P.A.
2512 CLARESIDE DR.
VALRICO, FL 33596 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: PD
Name: JOHNSON, JODIE E
Address: 3911 W. WATERS AVE- STE 9
City-St-Zip: TAMPA, FL 33614

Title: VSD
Name: DOWD, JEFFREY A
Address: 3911 W. WATERS AVE- STE 9
City-St-Zip: TAMPA, FL 33614

Title: VTD
Name: VICKERS, M. JAY
Address: 3911 W. WATERS AVE- STE 9
City-St-Zip: TAMPA, FL 33614

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: JODIE E JOHNSON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date