

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070376

Entity Name: WOMEN'S TRI-FITNESS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

9701 VAN STREET
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

9701 VAN STREET
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3590718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ALAN
9701 VAN STREET
TAMPA, FL 33615 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: ROSEN, ALAN
Address: 9701 VAN ST
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: ROSEN, JENNIFER
Address: 9701 VAN ST
City-St-Zip: TAMPA, FL 33615

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: ALAN ROSEN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date