

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000098577

FILED
Nov 19, 2010
Secretary of State

Entity Name: ST. AUGUSTINE FITNESS ENTITY, INC.

Current Principal Place of Business:

1650 U.S.1, SOUTH
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1650 U.S.1, SOUTH
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3611462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON LAW GROUP, LLM., P.A.
100 WHETSTONE PLACE
UNIT 101
ST AUGUSTINE, FL 32086 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: S
Name: SCHLOSSBERG, GENE
Address: 1650 U.S.1, SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

Title: P
Name: LYNCH, MICHAEL W
Address: 1650 U.S.1, SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

Title: T
Name: MOREAU, ESTES P
Address: 2309 PLANTATION LAKE DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MICHAEL G. LYNCH

P

11/19/2010

Electronic Signature of Signing Officer or Director

Date