

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02361

FILED
Feb 22, 2011
Secretary of State

Entity Name: D & D FITNESS CORPORATION

Current Principal Place of Business:

1147 APALACHEE PKWY
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1147 APALACHEE PKWY
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3030409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, DOUGLAS E
1147 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 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: DPS
Name: DICKINSON, DOUGLAS E
Address: 310 HIGH HILL RANCH LANE
City-St-Zip: TALLAHASSEE, FL 32317

Title: V
Name: DICKINSON, PAMELA M
Address: 3483 SYLVANIA PLANTATION RD.
City-St-Zip: GREENWOOD, FL 32443

Title: T
Name: BURTOFT, JIMMY R
Address: 5625 COUNTRY SIDE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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: DOUGLAS E DICKINSON

DPS

02/22/2011

Electronic Signature of Signing Officer or Director

Date