

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22057

Entity Name: BAILEY'S GYM, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1418 ROMNEY ST
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8762
JACKSONVILLE, FL 32239 US

New Mailing Address:

FEI Number: 59-3044934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, DONALD L.
1418 ROMNEY ST
JACKSONVILLE, FL 32211 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: TD
Name: BAILEY, DONALD L.
Address: 1418 ROMNEY ST
City-St-Zip: JACKSONVILLE, FL 32211

Title: V
Name: BAILEY, DAVID, L
Address: 9550 REGENCY SQUARE BLVD SUITE 1001
City-St-Zip: JACKSONVILLE, FL 32225

Title: S
Name: BAILEY, DARRYL
Address: 9550 REGENCY SQUARE BLVD SUITE 1001
City-St-Zip: JACKSONVILLE, FL 32225

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: DONALD L BAILEY

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date