

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78452

Entity Name: ULTIMATE FITNESS, INC.

Current Principal Place of Business:

2265 LEE RD
STE 201
WINTER PK, FL 32789

Current Mailing Address:

2265 LEE RD
STE 201
WINTER PK, FL 32789 US

FEI Number: 59-2917335

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEAMAN, ROSEMARIE J.
105 MADRID RD
CASSELBERRY, FL 32707 US

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

Officer/Director Detail :

Title D
Name SEAMAN, ROSEMARIE J
Address 105 MADRID
City-State-Zip: CASSELBERRY FL 32707

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: ROSEMARIE SEAMAN

D

02/17/2022

Electronic Signature of Signing Officer/Director Detail

Date