2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116175

Entity Name: 20 MINUTES TO FITNESS HOLDING COMPANY, INC.

FILED
Jan 29, 2019
Secretary of State
0048581974CC

Date

Current Principal Place of Business:

6257 LAKE OSPREY DR SARASOTA, FL 34240

Current Mailing Address:

6257 LAKE OSPREY DR SARASOTA, FL 34240 US

FEI Number: 20-1477953 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, VIRGINIA L 4418 OPAL COURT SARASOTA, FL 34233 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: VIRGINIA PHILLIPS 01/29/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title VP

NamePHILLIPS, VIRGINIA LNameROACH, ALFRED R JR.Address6257 LAKE OSPREY DRIVEAddress6257 LAKE OSPREY DRIVECity-State-Zip:SARASOTA FL 34240City-State-Zip:SARASOTA FL 34240

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.