

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116175

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

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:

ROACH, ALFRED RJR.
3438 HIGHLANDS BRIDGE RD.
SARASOTA, FL 34235 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 PRES
Name PHILLIPS, VIRGINIA L
Address 3438 HIGHLANDS BRIDGE RD.
City-State-Zip: SARASOTA FL 34235

Title VP
Name ROACH, ALFRED RJR
Address 3438 HIGHLANDS BRIDGE RD.
City-State-Zip: SARASOTA FL 34235

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: VIRGINIA L PHILLIPS

PRES

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date