

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011550

Entity Name: OUR LADY'S FITNESS, INC

Current Principal Place of Business:

13947 BEACH BLVD
STE 104
JACKSONVILLE, FL 32224

Current Mailing Address:

13947 BEACH BLVD
STE 104
JACKSONVILLE, FL 32224

FEI Number: 26-4226040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASTORINI, SUSAN M
1958 HOVINGTON CIR E
JACKSONVILLE, FL 32246 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 P
Name PASTORINI, SUSAN M
Address 1958 HOVINGTON CIR E
City-State-Zip: JACKSONVILLE FL 32246

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: SUSAN M PASTORINI

PRESIDENT

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date