2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068112

Entity Name: PINECREST FITNESS SOLUTIONS, INC.

Current Principal Place of Business:

7551 SW 187 ST CUTLER BAY, FL 33157

Current Mailing Address:

7551 SW 187 ST

CUTLER BAY, FL 33157 US

FEI Number: 27-0724857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEATHERWOOD, WILLIAM 7551 SW 187 ST CUTLER BAY, FL 33157 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

FILED Mar 28, 2016

Secretary of State

CC2486619063

Officer/Director Detail:

Title P Title VF

Name LEATHERWOOD, WILLIAM Name LEATHERWOOD, SANDRA

Address 7551 SW 187 ST Address 7551 SW 187 ST

City-State-Zip: CUTLER BAY FL 33157 City-State-Zip: CUTLER BAY FL 33157

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: WILLIAM LEATHERWOOD

PRESIDENT

03/28/2016