2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000036010

Entity Name: F7 FITNESS AND PERFORMANCE, INC

Current Principal Place of Business:

110 SE 6TH ST, #130

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FORT LAUDERDALE, FL 33301

Current Mailing Address:

400 LAPP RD

MALVERN, PA 19355

FEI Number: 82-1317553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOLARD, JAMES 1401 SW 21ST CT

FORT LAUDERDALE, FL 33315 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, 2018

Secretary of State

CC6272599779

Officer/Director Detail:

Title P Title VP

NameREGN, DAVIDNameWOOLARD, JAMESAddress1787 TERESA CTAddress1401 SW 21ST CT

City-State-Zip: DOWNINGTOWN PA 19335 City-State-Zip: FORT LAUDERDALE FL 33315

Title SEC Title T

NameBRENNAN, JASONNameREGN, DAVIDAddress420 N MATLACK STAddress1787 TERESA CT

City-State-Zip: WEST CHESTER PA 19380 City-State-Zip: DOWNINGTOWN PA 19335

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: DAVID REGN CO-OWNER 03/28/2018