

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095987

Entity Name: A1A ATHLETIC CLUB, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1061 BANYAN ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 811341
BOCA RATON, FL 334811341

New Mailing Address:

FEI Number: 27-1414218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFFY, ARTHUR
1061 BANYAN ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: DUFFY, ARTHUR
Address: PO BOX 811341
City-St-Zip: BOCA RATON, FL 334811341

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: ARTHUR S. DUFFY

DIR

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date