2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095987

Entity Name: A1A ATHLETIC CLUB, INC.

Current Principal Place of Business:

2051 SE 3 STREET TH13 DEERFIELD BEACH, FL 33441

Current Mailing Address:

2051 SE 3 STREET TH13 DEERFIELD BEACH, FL 33441 US

FEI Number: 27-1414218

Name and Address of Current Registered Agent:

DUFFY, ARTHUR 2051 SE 3 STREET TH13 DEERFIELD BEACH, FL 33411 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

Officer/Director Detail :

TitleDIRNameDUFFY, ARTHURAddress2051 SE 3 STREET TH13City-State-Zip:DEERFIELD BEACH FL 33441

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 DUFFY

OFFICER

02/20/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2013 Secretary of State CC9990235833

Certificate of Status Desired: No

Date