

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043176

FILED
Jan 19, 2008
Secretary of State

Entity Name: PARK AVE GYMNASTICS OF WESTON, INC.

Current Principal Place of Business:

12239 SW 53RD STREET
COOPER CITY, FL 33330

New Principal Place of Business:

2750 GLADES CIRCLE
WESTON, FL 33327

Current Mailing Address:

12239 SW 53RD STREET
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-1007421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, STUART
12239 SW 53RD STREET
COOPER CITY, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, STUART
Address: 12239 SW 53RD STREET
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: KINSEY, AMY
Address: 12239 SW 53RD STREET
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: GREENBERG, PAMELA
Address: 12239 SW 53RD STREET
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COHEN, KAITLYN
Address: 12239 SW 53RD STREET
City-St-Zip: COOPER CITY, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART GREENBERG

D

01/19/2008

Electronic Signature of Signing Officer or Director

_____ Date