

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070265

FILED
Apr 27, 2009
Secretary of State

Entity Name: TAG'S GYM, INC.

Current Principal Place of Business:

14561 PALM BEACH BLVD
SUITE 6
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4319 16TH STREET WEST
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 03-0541240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFFLER, MICHELLE L
4319 16TH STREET WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

TAGLIENTE, MICHELLE L
4319 16TH STREET WEST
LEHIGH ACRES, FL 33971 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: MICHELLE L. TAGLIENTE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEFFLER, MICHELLE L
Address: 4319 16TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: SEC () Delete
Name: TAGLIENTE, PATRICIA A
Address: 2151 COOK LANE
City-St-Zip: ALVA, FL 33920 US

Title: TREA () Delete
Name: TAGLIENTE, PATRICIA A
Address: 2151 COOK LANE
City-St-Zip: ALVA, FL 33920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAGLIENTE, MICHELLE L
Address: 4319 16TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: SEC (X) Change () Addition
Name: TAGLIENTE, MICHELLE L
Address: 4319 16TH STREET W.
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: TREA (X) Change () Addition
Name: TAGLIENTE, MICHELLE L
Address: 4319 16TH STREET W.
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: MICHELLE TAGLIENTE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date