

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070265

FILED
Apr 05, 2010
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:

TAGLIENTE, MICHELLE L
4319 16TH STREET WEST
LEHIGH ACRES, FL 33971 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: P
Name: TAGLIENTE, MICHELLE L
Address: 4319 16TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

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

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

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: MICHELLE L. TAGLIENTE

PRES

04/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date