

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009410

Entity Name: GRAND FITNESS, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

3924 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

3924 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

9143 PHILIPS HWY
#550
JACKSONVILLE, FL 32256 US

FEI Number: 20-4144482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVER, LORRAINE
9143 PHILIPS HWY #550
JACKSONVILLE, FL 32256 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 () Delete
Name: COVER, BRANDON M
Address: 3924 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S () Delete
Name: BEILE, GREGORY J
Address: 3924 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COVER, BRANDON M
Address: 9143 PHILIPS HWY #550
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S (X) Change () Addition
Name: BEILE, GREGORY J
Address: 9143 PHILIPS HWY # 550
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRANDON COVER

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date