

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125684

FILED
Jun 27, 2008
Secretary of State

Entity Name: 360 FITNESS, INC.

Current Principal Place of Business:

16132 ARMISTEAD LANE
ODESSA, FL 33556

New Principal Place of Business:

14005 CITRUS CREST CIR
TAMPA, FL 33625

Current Mailing Address:

16132 ARMISTEAD LANE
ODESSA, FL 33556

New Mailing Address:

14005 CITRUS CREST CIR
TAMPA, FL 33625

FEI Number: 20-5677552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GYERMELI, CARMEN
16132 ARMISTEAD LANE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GYERMELI, CARMEN
14005 CITRUS CREST CIR
TAMPA, FL 33625 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

06/27/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GYERMELI, CARMEN
Address: 16132 ARMISTEAD LANE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GYERMELI, CARMEN
Address: 14005 CITRUS CREST CIR
City-St-Zip: TAMPA, FL 33625

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: CARMEN GYERMELI

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date