

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078700

FILED
Apr 30, 2008
Secretary of State

Entity Name: PONDZ FAMILY FITNESS AND LEARNING CENTER, INC.

Current Principal Place of Business:

3665 EAST BAY DRIVE, SUITE 220
LARGO, FL 33771

New Principal Place of Business:

5898 TOUCAN PLACE
CLEARWATER, FL 33760

Current Mailing Address:

3665 EAST BAY DRIVE, SUITE 220
LARGO, FL 33771

New Mailing Address:

5898 TOUCAN PLACE
CLEARWATER, FL 33760

FEI Number: 26-0563361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONDS, JAMES
5898 TOUCAN PLACE
CLEARWATER, FL 33760 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: CEO () Delete
Name: PONDS, JAMES
Address: 3665 EAST BAY DRIVE, SUITE 220
City-St-Zip: LARGO, FL 33771

Title: P () Delete
Name: PONDS, ALICIA
Address: 3665 EAST BAY DRIVE, SUITE 220
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PONDS, JAMES
Address: 5898 TOUCAN PLACE
City-St-Zip: CLEARWATER, FL 33760

Title: P (X) Change () Addition
Name: PONDS, ALICIA
Address: 5898 TOUCAN PLACE
City-St-Zip: CLEARWATER, FL 33760

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: JAMES PONDS

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date