

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161808

FILED
Apr 29, 2008
Secretary of State

Entity Name: PALM BEACH GYM & FITNESS CLUB, INC.

Current Principal Place of Business:

660 LINTON BLVD #104
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

660 LINTON BLVD #104
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-1944930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELEVIN, ROMAN
660 LINTON BLVD #104
DELRAY BEACH, FL 33444 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: PELEVIN, ROMAN
Address: 3 RHODES LANE
City-St-Zip: FOXBORO, MA 02035

Title: VP () Delete
Name: PELEVIN, ROMAN
Address: 3 RHODES LANE
City-St-Zip: FOXBORO, MA 02035

Title: TREA () Delete
Name: PELEVIN, ROMAN
Address: 3 RHODES LANE
City-St-Zip: FOXBORO, MA 02035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELEVIN, ROMAN
Address: 20341 NE 30TH AVE 22
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: PELEVIN, ROMAN
Address: 20341 NE 30TH AVE 22
City-St-Zip: AVENTURA, FL 33180

Title: TREA (X) Change () Addition
Name: PELEVIN, ROMAN
Address: 20341 NE 30TH AVE 22
City-St-Zip: AVENTURA, FL 33180

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: ROMAN PELEVIN

P

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date