

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004181

Entity Name: AMERICAN FITNESS, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

3625 S. FLORIDA AVE.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3625 S. FLORIDA AVE.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 58-2115344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JOHN Z
3625 S. FLORIDA AVE.
LAKELAND, FL 33803 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

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: PDC () Delete
Name: BAGWELL, E P
Address: 7205 MOBLEY RD.
City-St-Zip: COLUMBUS, GA 31904

Title: V () Delete
Name: ROGERS, LEE C
Address: 4724 20TH AVE.
City-St-Zip: COLUMBUS, GA 31904

Title: STD () Delete
Name: ROGERS, JOHN Z
Address: 3625 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP2 (X) Change () Addition
Name: BAGWELL, E P
Address: 7205 MOBLEY RD.
City-St-Zip: COLUMBUS, GA 31904

Title: VP1 (X) Change () Addition
Name: ROGERS, LEE C
Address: 4724 20TH AVE.
City-St-Zip: COLUMBUS, GA 31904

Title: PRES (X) Change () Addition
Name: ROGERS, JOHN Z
Address: 3625 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

Title: ST () Change (X) Addition
Name: NEEL, KATHERINE S
Address: 6443 BRISTOL OAKS DR
City-St-Zip: LAKELAND, FL 33811

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: MICKIE ROGERS

MGR

07/07/2008

Electronic Signature of Signing Officer or Director

Date