2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H27613 1. Entity Name FILED PREMIER HEALTH AND FITNESS CENTER, INC. 2008 APR 30 AM 7: 22 Principal Place of Business Mailing Address SECRE IANY OF STATE TALLAHASSEE, FLORIDA 3521 MACLAY BLVD. 3521 MACLAY BLVD. TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2471569 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIUDICE, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 3521 MACLAY BLVD. TALLAHASSEE, FL 32312 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and titte if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00 м**ау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change O'BRYANT, MARK NAME NAME 700127443747 04/30/08--01049--022 **150.00 STREET ADDRESS 1300 MICCOSUKEE ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL CITY-ST-71P STD TITLE ☐ Delete TITLE Addition Change GIUDICE, WILLIAM A NAME NAME STREET ADDRESS 1300 MICCOSUKEE RD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL CITY-ST-ZIP TITLE Delete TUTE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. William A. Giudice 4/30/08 850-431-5238 SIGNATURE: D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR