

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13193

FILED
Apr 03, 2009
Secretary of State

Entity Name: AMERICAN TWISTERS GYMNASTICS ACADEMY, INC.

Current Principal Place of Business:

6805 LYONS TECHNOLOGY CIRCLE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

7957 STEEPLECHASE CT
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 59-2684089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, ANTOINETTE J
7957 STEEPLECHASE CT
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

RAND, ANTOINETTE J P
7957 STEEPLECHASE CT
PORT ST LUCIE, FL 34986 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: ANTOINETTE RAND

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: RAND, ANTOINETTE J
Address: 7957 STEEPLECHASE CT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: V () Delete
Name: MCGRAW, ALISSA L
Address: 4811 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAND, ANTOINETTE J
Address: 7957 STEEPLECHASE CT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTOINETTE J RAND

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date