

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86838

Entity Name: TBT GYM, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

1710 N HERCULES AVE STE 109
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

801 WOOD DR
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-2954888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEB, JASON
801 WOOD DR
CLEARWATER, FL 33755 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: P () Delete
Name: LEEB, JUDITH
Address: 801 WOOD DR
City-St-Zip: CLEARWATER, FL 33755

Title: VP () Delete
Name: LEEB, JASON
Address: 1710 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JASON LEEB

VP

05/11/2007

Electronic Signature of Signing Officer or Director

Date