

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86838

Entity Name: TBT GYM, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1710 N HERCULES AVE STE 109
CLEARWATER, FL 33755 US

New Principal Place of Business:

611 N. FT. HARRISON AVE.
CLEARWATER, FL 33755 US

Current Mailing Address:

801 WOOD DR
CLEARWATER, FL 33755 US

New Mailing Address:

909 MAGNOLIA DR.
CLEARWATER, FL 33756

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:

LEEB, JASON
909 MAGNOLIA DR.
CLEARWATER, FL 33756 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: J.E.L.

04/04/2008

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEEB, JASON
Address: 909 MAGNOLIA DR.
City-St-Zip: CLEARWATER, FL 33756

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

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date