

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00368

Entity Name: NAPLES GYM INC.

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

515 WEST PLACE  
NAPLES, FL 34108 US

**New Principal Place of Business:**

**Current Mailing Address:**

515 WEST PLACE  
NAPLES, FL 34108 US

**New Mailing Address:**

FEI Number: 65-0134441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PITKIN, JERALD R ESQ.  
515 WEST PLACE  
NAPLES FL., FL 34108 US

**Name and Address of New Registered Agent:**

PITKIN, JERALD R ESQ.  
1575 PINE RIDGE ROAD  
SUITE 10  
NAPLES FL., FL 34109 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: JERALD R. PITKIN, ESQ.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: PITKIN, JERALD R  
Address: 515 WEST PLACE  
City-St-Zip: NAPLES, FL 34108

Title: VD ( ) Delete  
Name: PITKIN, HEATHER T  
Address: 515 WEST PLACE  
City-St-Zip: NAPLES, FL 34108

**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: JERALD R. PITKIN

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04/30/2008

Electronic Signature of Signing Officer or Director

Date