

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29558

FILED
Mar 24, 2009
Secretary of State

Entity Name: B-FIT PERSONAL TRAINING CORPORATION

Current Principal Place of Business:

3653 MADACA LANE
TAMPA, FL 33618

New Principal Place of Business:

14727 N. DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

3653 MADACA LANE
TAMPA, FL 33618

New Mailing Address:

14727 N. DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 65-0168381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDINGTON-WEIKEL, CHARLOTTE
3653 MADACA LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ADDINGTON-WEIKEL, CHARLOTTE
14727 N. DALE MABRY HWY
TAMPA, FL 33618 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: CHARLOTTE ADDINGTON-WEIKEL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADDINGTON-WEIKEL, CHARLOTTE
Address: 16814 BLENHEIM DR
City-St-Zip: LUTZ, FL 33549

Title: DST () Delete
Name: WEIKEL, FRED A.
Address: 16814 BLENHEIM DR
City-St-Zip: LUTZ, FL 33549

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: CHARLOTTE ADDINGTON-WEIKEL

DP

03/24/2009

Electronic Signature of Signing Officer or Director

Date