

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47126

FILED
Jan 13, 2009
Secretary of State

Entity Name: SHAPES FAMILY FITNESS, INC.

Current Principal Place of Business:

2720 BROADWAY CENTER BLVD
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

2720 BROADWAY CENTER BLVD
BRANDON, FL 33510 US

New Mailing Address:

FEI Number: 31-1291063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN
101 E. KENNEDY BLVD., SUITE 2190
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JULIEN, VINCE
Address: 18716 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34202 US

Title: VPT () Delete
Name: DOTSON, JEFF
Address: 6001 CAPE LOOP
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VP () Delete
Name: MUSICANESE, KRISTIN
Address: 2683 BILLINGHAM DR
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY R DOTSON

VPT

01/13/2009

Electronic Signature of Signing Officer or Director

Date