2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62269

FILED Jan 08, 2010 Secretary of State

Entity Name: BROWN'S GYMNASTICS OF WINTER PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

6870 STAPOINT COURT WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2716 DEER BERRY COURT LONGWOOD, FL 32779

FEI Number: 59-3008477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, RITA F.
740 ORANGE AVENUE
ALTAMONTE SPRINGS, FL 32714 US
BROWN, RITA F.
2716 DEER BERRY COURT
LONGWOOD, FL 32779 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: 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWN, RITA F.
Address: 740 ORANGE AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: SVT

Name: BROWN, RITA F.
Address: 740 ORANGE AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: D

Name: BROWN, RITA F.
Address: 740 ORANGE AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL

I hereby 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 all other like empowered.

SIGNATURE: RITA BROWN PD 01/08/2010