

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69252

FILED
Apr 30, 2008
Secretary of State

Entity Name: PHYSICALLY FIT OF JAX, INC.

Current Principal Place of Business:

14698 MOORE BRANCH RD.
JACKSONVILLE, FL 32234 US

New Principal Place of Business:

Current Mailing Address:

14698 MOORE BRANCH RD.
JACKSONVILLE, FL 32234 US

New Mailing Address:

FEI Number: 59-3007320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CHERYL
14698 MOORE BRANCH ROAD
JACKSONVILLE, FL 32234 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: DP () Delete
Name: MYERS, CHERYL
Address: 14698 MOORE BRANCH ROAD
City-St-Zip: JACKSONVILLE, FL 32234

Title: PRES (X) Delete
Name: RICE, BRANDON L
Address: 7986 SEAHAVEN CT
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYERS, CHERYL
Address: 14698 MOORE BRANCH ROAD
City-St-Zip: JACKSONVILLE, FL 32234

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: CHERYL MYERS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date