

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85160

FILED
Feb 24, 2009
Secretary of State

Entity Name: ULTIMA GYM & FITNESS CENTER, INC.

Current Principal Place of Business:

12799 W. FOREST HILL BLVD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12799 W. FOREST HILL BLVD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0218152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN, PAUL
8551 W SUNRISE BLVD
SUITE 100 A
FORT LAUDERDALE, FL 33322 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: PD () Delete
Name: MERRELL, JOHN
Address: 15845 WEATHERLY RD
City-St-Zip: WELLINGTON, FL 33414

Title: STD () Delete
Name: MERRELL, JILL
Address: 15845 WEATHERLY RD
City-St-Zip: WELLINGTON, FL 33414

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: JILL MERRELL

STD

02/24/2009

Electronic Signature of Signing Officer or Director

Date