

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L85160

**FILED**  
**Feb 10, 2010**  
**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  
Name: MERRELL, JOHN  
Address: 15845 WEATHERLY RD  
City-St-Zip: WELLINGTON, FL 33414

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

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: SHIRLEY ANDRADE

BK

02/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date