

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036622

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: CHIP'S 24 HOUR FITNESS CENTER, INC.

**Current Principal Place of Business:**

100 MCABEE COURT  
GULF BREEZE, FL 32561

**New Principal Place of Business:**

**Current Mailing Address:**

100 MCABEE COURT  
GULF BREEZE, FL 32561

**New Mailing Address:**

FEI Number: 59-3637368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PALMER, RAYMOND B ESQ.  
913 GULF BREEZE PARKWAY  
SUITE 41  
GULF BREEZE, FL 32561 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: PS ( ) Delete  
Name: HOLSTON, HAL III  
Address: 100 MCABEE COURT  
City-St-Zip: GULF BREEZE, FL 32561

Title: VPT ( ) Delete  
Name: KOBER, JAMES  
Address: 100 MCABEE COURT  
City-St-Zip: GULF BREEZE, FL 32561

**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: HAL L HOLSTON

PRES

04/14/2009

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

\_\_\_\_\_  
Date