

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000079935

Entity Name: K AND L FITNESS, INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

3576 ST. JOHNS AVE.
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

3576 ST. JOHNS AVE.
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3669237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKS, COLLEEN
3616 EMERSON ST.
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUNZ, KELLEY
Address: 5134 CHARLEMAGNE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Delete
Name: GARBUTT, LYNN
Address: 3845 OAK ST
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERSON, LYNN
Address: 3845 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNN PETERSON

D

08/21/2006

Electronic Signature of Signing Officer or Director

Date