

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090813

Entity Name: FITNESS 3 INCORPORATED

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

970 14TH LANE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

970 14TH LANE
VERO BEACH, FL 32960

New Mailing Address:

1326 41ST AVENUE
VERO BEACH, FL 32960

FEI Number: 65-1006328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, MICHAEL
970 14TH LANE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ERNST, MICHAEL
1326 41ST AVENUE
VERO BEACH, FL 32960 US

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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERNST, MICHAEL
Address: 970 14TH LANE
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: FLICKINGER, KEN
Address: 970 14TH LANE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERNST, MICHAEL
Address: 1326 41ST AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: FLICKINGER, KEN
Address: 1326 41ST AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: MICHAEL ERNST

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date