

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052692

Entity Name: OUR FATHER'S GYM, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1705 E HWY 50
SUITE A
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1705 E HWY 50
SUITE A
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3722884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORCHY, JULIANE
17805 BONNIEVISTA CT
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SORCHY, JULIANE M
17805 BONNIEVISTA CT
WINTER GARDEN, FL 34787 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: JULIANE M SORCHY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SORCHY, PAUL C II
Address: 17805 BONNIEVISTA CT
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: O () Delete
Name: SORCHY, JULIANE
Address: 17805 BONNIEVISTA CT
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D () Delete
Name: HARDING, EARL
Address: 411 SPARROW AVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIANE M SORCHY

O

04/28/2008

Electronic Signature of Signing Officer or Director

Date