

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066580

Entity Name: KM FITNESS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1742 S. CONGRESS AVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1742 S. CONGRESS AVE
LAKE WORTH, FL 33461

New Mailing Address:

344 S COUNTRY CLUB DR
ATLANTIS, FL 33462

FEI Number: 65-1118690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIGLEY, EDWARDS
1742 S. CONGRESS AVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

LANGOLF, MICHAEL
344 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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: MICHAEL LANGOLF

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: QUIGLEY, EDWARDS
Address: 1742 S. CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: DV () Delete
Name: LANGOLF, KAREN F
Address: 344 S COUNTRY CLUB DR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LANGOLF, MICHAEL
Address: 344 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: DV (X) Change () Addition
Name: LANGOLF, KAREN F
Address: 344 S COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

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 LANGOLF

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date