

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074941

FILED
May 01, 2009
Secretary of State

Entity Name: GABE'S PERSONAL FITNESS, INC.

Current Principal Place of Business:

13500 SUTTON PARK DR S
702
JACKSONVILLE, FL 32224

New Principal Place of Business:

3611 ST. JOHNS BLUFF ROAD S.
9
JACKSONVILLE, FL 32224

Current Mailing Address:

13500 SUTTON PARK DR S
702
JACKSONVILLE, FL 32224

New Mailing Address:

3611 ST. JOHNS BLUFF ROAD S.
9
JACKSONVILLE, FL 32224

FEI Number: 06-1638265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, JILL B
13815 ADMIRAL'S BEND DR
JACKSONVILLE, FL 32225 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARSON, HUGH G
Address: 13815 ADMIRAL'S DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: PEARSON, JILL B
Address: 13815 ADMIRAL'S DR
City-St-Zip: JACKSONVILLE, FL 32225

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: JILL B. PEARSON

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date