

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089340

FILED
May 01, 2008
Secretary of State

Entity Name: AMBIANCE HEALTH & FITNESS, INC.

Current Principal Place of Business:

8805 ADKINS CT
102
TAMPA, FL 33615 US

New Principal Place of Business:

10721 BAMBOO ROD CIR
RIVERVIEW, FL 33569 US

Current Mailing Address:

8805 ADKINS CT
102
TAMPA, FL 33615 US

New Mailing Address:

10721 BAMBOO ROD CIR
RIVERVIEW, FL 33569 US

FEI Number: 16-1626169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNWANI, AMEET A
30632 IVERSON DR
WESLEY CHAPEL, FL 33543 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: ABAWI, WAHID
Address: 5705 N TALIRFERRO AVE
City-St-Zip: TAMPA, FL 33604

Title: V (X) Delete
Name: KINCER, WILLIAM
Address: 9047 BAYOU DR
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABAWI, WAHID
Address: 10721 BAMBOO ROD CIR
City-St-Zip: RIVERVIEW, FL 33569

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: WAHID

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date