

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089420

Entity Name: FLORIDA FITNESS WORLD, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2479 S. VOLUSIA AVE.
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2479 S. VOLUSIA AVE.
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 82-0567686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARATNO, MICHAEL
620 BERNASEK
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

TARANTO, MICHAEL
620 BERNASEK
DEBARY, FL 32713 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 TARANTO

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TARANTO, MICHAEL
Address: 620 BERNASEK
City-St-Zip: DEBARY, FL 32713

Title: DST () Delete
Name: TARANTO, JUDY
Address: 620 BERNASEK
City-St-Zip: DEBARY, FL 32713

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: MICHAEL TARANTO

MR.

01/20/2009

Electronic Signature of Signing Officer or Director

Date