

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100177

Entity Name: GYM KIDZ, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2038 NE 155 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2038 NE 155 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 33-1021977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAJA, JOSLYN M
2038 NE 155 ST
N MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEDRAJA, JOSLYN L
Address: 2038 NE 155ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP () Delete
Name: DIAZ, KATHRYN J
Address: 11242 SW 33 ST
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BURNLEY, JENNIFER L
Address: 5865 S.W. 108TH STREET
City-St-Zip: PINECREST, FL 33156

Title: VP () Change (X) Addition
Name: MCCOY, AMY L
Address: 216 NORTHWOOD ROAD
City-St-Zip: SEBRING, FL 33870

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: JENNIFER L. BURNLEY

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date