

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115790

FILED
Apr 28, 2009
Secretary of State

Entity Name: FORZANO SPORTS & FITNESS, INC.

Current Principal Place of Business:

1631 S FEDERAL HWY #405
402
POMPANO BEACH, FL 33062

Current Mailing Address:

1631 S FEDERAL HWY #405
402
POMPANO BEACH, FL 33062

New Principal Place of Business:

1631 SOUTH FEDERAL HWY
402
POMPANO BEACH, FL 33062

New Mailing Address:

1631 SOUTH FEDERAL HWY
402
POMPANO BEACH, FL 33062

FEI Number: 20-0001788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORZANO, VINCENT
1631 S FEDERAL HWY #405
402
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FORZANO, VINCENT
1631 SOUTH FEDERAL HWY
402
POMPANO BEACH, FL 33062 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORZANO, VINCENT
Address: 1631 S FEDERAL HWY #402
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: PVST () Delete
Name: FORZANO, VINCENT
Address: 1631 S FEDERAL HWY #402
City-St-Zip: POMPANO BEACH, FL 33062 US

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: VINCENT A. FORZANO, RPT

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date