

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116687

Entity Name: CINDY'S FITNESS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

402-2 JOAN AVE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

18428 MATANZAS
FORT MYERS, FL 33967

Current Mailing Address:

P. O. BOX 265
ESTERO, FL 33928

New Mailing Address:

P. O. BOX 265
ESTERO, FL 33929

FEI Number: 75-3086836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JEFF
18428 MATANZAS RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LEWIS, JEFF
18428 MATANZAS RD
FORT MYERS, FL 33967 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, JEFF
Address: 18428 MATANZAS RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, JEFF
Address: 18428 MATANZAS RD
City-St-Zip: FORT MYERS, FL 33967

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: JEFF LEWIS

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01/23/2009

Electronic Signature of Signing Officer or Director

Date