

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116891

Entity Name: WD FITNESS CORP

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

12948 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

123 GREENWICH CIRCLE
JUPITER, FL 33458

Current Mailing Address:

12948 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

123 GREENWICH CIRCLE
JUPITER, FL 33458

FEI Number: 61-1436758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHAK, WENDY
12948 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DERHAK, WENDY
123 GREENWICH CIRCLE
JUPITER, FL 33458 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: WENDY DERHAK

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERHAK, WENDY
Address: 12948 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: DERHAK, JOHN
Address: 12948 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERHAK, WENDY
Address: 123 GREENWICH CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change () Addition
Name: DERHAK, JOHN
Address: 123 GREENWICH CIRCLE
City-St-Zip: JUPITER, FL 33458

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: WENDY DERHAK

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date