

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135447

FILED
Apr 23, 2010
Secretary of State

Entity Name: STOKES PERSONAL TRAINING INC.

Current Principal Place of Business:

440 NW 88TH ST
EL PORTAL, FL 33150

New Principal Place of Business:

440 NW 88TH ST
EL PORTAL, FL 331502428 US

Current Mailing Address:

440 NW 88TH ST
EL PORTAL, FL 33150

New Mailing Address:

440 NW 88TH ST
EL PORTAL, FL 331502428 US

FEI Number: 55-0818944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLEGEL ACCOUNTING & TAX SERVICE
5 NE 107TH ST
MIAMI SHORES, FL 331617029 US

Name and Address of New Registered Agent:

SCHLEGEL CONSULTING SERVICE INC
5 NE 107TH ST
MIAMI SHORES, FL 331617029 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: STEVEN R SCHLEGEL

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: STOKES, DIRK W
Address: 440 NW 88TH ST
City-St-Zip: EL PORTAL, FL 331502428 US

Title: VST
Name: STOKES, DIRK W
Address: 440 NW 88TH ST
City-St-Zip: EL PORTAL, FL 331502428 US

I hereby 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 all other like empowered.

SIGNATURE: DIRK W STOKES

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04/23/2010

Electronic Signature of Signing Officer or Director

Date