

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010560

Entity Name: CLM FITNESS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

9339 ALT A1A
SUITE 15
LAKE PARK, FL 33403

New Principal Place of Business:

9267 PROSPERITY FARMS RD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

9339 ALT A1A
SUITE 15
LAKE PARK, FL 33403

New Mailing Address:

14771 67TH TR N
PALM BEACH GARDENS, FL 33410

FEI Number: 03-0503755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CINDY L
9339 ALT A1A
SUITE 15
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

MOORE, CINDY L
9267 PROSPERITY FARMS RD
NORTH PALM BEACH, FL 33408 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, CINDY L
Address: 9339 ALT A1A SUITE 15
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, CINDY L
Address: 14771 67TH TR N
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: CINDY L MOORE

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date