

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057929

FILED
Jun 22, 2010
Secretary of State

Entity Name: CITY GYM ATHLETIC CLUB, INC.

Current Principal Place of Business:

33 6TH ST S
100
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

850 VILLAGE LAKE TERRACE NORTH
202
SAINT PETERSBURG, FL 33716

New Mailing Address:

10901 BRIGHTON BAY BLVD
10306
SAINT PETERSBURG, FL 33716

FEI Number: 68-0556793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, RAQUEL T
850 VILLAGE LAKE TERRACE NORTH
202
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

GUZMAN, RAQUEL T
10901 BRIGHTON BAY BLVD
10306
ST. PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent

06/22/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUZMAN, RAQUEL T
Address: 10901 BRIGHTON BAY BLVD #10306
City-St-Zip: SAINT PETERSBURG, FL 33716

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: R. TERA GUZMAN

D

06/22/2010

Electronic Signature of Signing Officer or Director

Date