

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097272

Entity Name: DOUBLE R FITNESS INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

2327 S FEDERAL HIGHWAY
SABAL PALM PLAZA
FT PIERCE, FL 34982

Current Mailing Address:

2327 S FEDERAL HIGHWAY
FT PIERCE, FL 34982

New Principal Place of Business:

805 VIRGINIA AVE
#18
FT PIERCE, FL 34982

New Mailing Address:

805 VIRGINIA AVE
#18
FT PIERCE, FL 34982

FEI Number: 02-0705285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIONNE, PATRICIA
4689 SW HAMMOCK CREEK DRIVE
PALM CITY, FL 34990 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: PATRICIA DIONNE

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DIONNE, DAVID J
Address: 4689 SW HAMMOCK CREEK DR
City-St-Zip: PALM CITY, FL 34990

Title: VSD () Delete
Name: DIONNE, PATRICIA K
Address: 4689 SW HAMMOCK CREEK DR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA DIONNE

VSD

05/03/2007

Electronic Signature of Signing Officer or Director

Date