

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016929

Entity Name: HR FITNESS, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

1526 ALLENTON AVENUE  
BRANDON, FL 33511 US

## New Principal Place of Business:

## Current Mailing Address:

1526 ALLENTON AVENUE  
BRANDON, FL 33511 US

## New Mailing Address:

FEI Number: 20-0707864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDBERG, GLENN E  
133 FIRST STREET NORTH  
2  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIVERA, HUGO A  
Address: 1526 ALLENTON AVENUE  
City-St-Zip: BRANDON, FL 33511 US

Title: VP ( ) Delete  
Name: KEMP, WILLIAM  
Address: 105 HIGH SLOPE DR.  
City-St-Zip: CARY, NC 27518 US

## 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: HUGO A. RIVERA

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date