

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149464

Entity Name: R&S FITNESS CENTERS, INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

3970 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3970 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-1847609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHTWELL, RON
3127 S CANAL DR
PALM HARBOR, FL 34684 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

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: DP () Delete
Name: BRIGHTWELL, RONALD
Address: 3127 S CANAL DR
City-St-Zip: PALM HARBOR, FL 34687

Title: DV () Delete
Name: BRIGHTWELL, SUE
Address: 3127 S CANAL DR
City-St-Zip: PALM HARBOR, FL 34687

Title: S () Delete
Name: KREMSKE, RONDA
Address: 2487 HICKMAN CIRCLE
City-St-Zip: CLEARWATER, FL 34621

Title: T () Delete
Name: KREMSKE, DANIEL
Address: 2487 HICKMAN CIRCLE
City-St-Zip: CLEARWATER, FL 34621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RONALD BRIGHTWELL

DP

06/11/2007

Electronic Signature of Signing Officer or Director

Date