

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152190

Entity Name: HERNANDO FITNESS, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

7275 FORREST OAKS BLVD
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

7275 FORREST OAKS BLVD
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-1852855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMELTY, SCOTT
3519 COBIA DRIVE
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

TUMELTY, SCOTT
7275 FOREST OAKS BLVD
SPRING HILL,, FL 34606 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

04/17/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUMELTY, SCOTT
Address: 3519 COBIA DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D () Delete
Name: TUMELTY, DENISE
Address: 3519 COBIA DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUMELTY, SCOTT
Address: 7275 FOREST OAKS BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: TUMELTY, DENISE
Address: 7275 FOREST OAKS BLVD
City-St-Zip: SPRING HILL, FL 34606

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE TUMELTY

D

04/17/2007

Electronic Signature of Signing Officer or Director

Date