

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161808

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: PALM BEACH GYM & FITNESS CLUB, INC.

## Current Principal Place of Business:

660 LINTON BLVD #104  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

660 LINTON BLVD #103  
DELRAY BEACH, FL 33444

## Current Mailing Address:

660 LINTON BLVD #104  
DELRAY BEACH, FL 33444

## New Mailing Address:

660 LINTON BLVD #103  
DELRAY BEACH, FL 33444

FEI Number: 20-1944930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELEVIN, ROMAN  
660 LINTON BLVD #104  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

FEDOTOV, ALEXANDER  
660 LINTON BLVD #103  
DELRAY BEACH, FL 33444 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: ALEXANDER FEDOTOV

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PELEVIN, ROMAN  
Address: 20341 NE 30TH AVE 22  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: PELEVIN, ROMAN  
Address: 20341 NE 30TH AVE 22  
City-St-Zip: AVENTURA, FL 33180

Title: TREA ( ) Delete  
Name: PELEVIN, ROMAN  
Address: 20341 NE 30TH AVE 22  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FEDOTOV, ALEXANDER  
Address: 16485 COLLINS AVE #1834  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP (X) Change ( ) Addition  
Name: FEDOTOV, ALEXANDER  
Address: 16485 COLLINS AVE #1834  
City-St-Zip: SUNNY ISLES, FL 33160

Title: TREA (X) Change ( ) Addition  
Name: FEDOTOV, ALEXANDER  
Address: 16485 COLLINS AVE #1834  
City-St-Zip: SUNNY ISLES, FL 33160

Title: SEC ( ) Change (X) Addition  
Name: FEDOTOVA, JULIA  
Address: 16485 COLLINS AVE # 1834  
City-St-Zip: SUNNY ISLES, FL 33160

Title: DIR ( ) Change (X) Addition  
Name: FEDOTOV, ALEXANDER  
Address: 16485 COLLINS AVE #1834  
City-St-Zip: SUNNY ISLES, FL 33160

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: ALEXANDER FEDOTOV

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date