

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023333

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE GYM LOCKER CORPORATION

Current Principal Place of Business:

10425 SOUTH COUNTY ROAD 39
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

4672 PARMA LANE
FRISCO, TX 75034

New Mailing Address:

10425 SOUTH COUNTY ROAD 39
LITHIA, FL 33547

FEI Number: 20-2418607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, AMY T
10425 SOUTH COUNTY ROAD 39
LITHIA, FL 33547 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: LITTLE, AMY T
Address: 4672 PARMA LANE
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTLE, AMY T
Address: 16110 BRIDGEWALK DRIVE
City-St-Zip: LITHIA, FL 33547

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: AMY T LITTLE

Electronic Signature of Signing Officer or Director

OWNE

04/22/2009

Date