

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047158

FILED
Jul 08, 2009
Secretary of State

Entity Name: PEAK PERFORMANCE SPORTS FITNESS INC

Current Principal Place of Business:

14700 SE CT RD 475
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

PO BOX 772464
OCALA, FL 34477

New Mailing Address:

FEI Number: 20-2624173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEERFORTH, ELEANOR
PO BOX 772464
14700 SE CT RD 475
OCALA, FL 34477 US

Name and Address of New Registered Agent:

STEERFORTH, ELEANOR
14700 SE CT RD 475
OCALA, FL 34477 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: ELEANOR STEERFORTH

07/08/2009

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: P/T () Delete
Name: STEERFORTH, ELEANOR
Address: 14700 SE CTY RD 475
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELEANOR STEERFORTH

P

07/08/2009

Electronic Signature of Signing Officer or Director

Date