

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000051132

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** LUCY & ETHEL FITNESS, INC.

**Current Principal Place of Business:**

13429 U.S. HIGHWAY 1  
SEBASTIAN, FL 32958

**New Principal Place of Business:**

**Current Mailing Address:**

13429 U.S. HIGHWAY 1  
SEBASTIAN, FL 32958

**New Mailing Address:**

**FEI Number:** 20-2765825

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARKETT, ERIC C  
2165 - 15TH AVENUE  
VERO BEACH, FL 32960 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: PD  
Name: GAGLIARDI-STIGLIN, ROBIN  
Address: 6144 56TH AVE  
City-St-Zip: VERO BEACH, FL 32967

I hereby 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 all other like empowered.

**SIGNATURE:** ROBIN GAGLIARDI-STIGLIN

PRES

05/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date