

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059784

Entity Name: D&B FITNESS, INC.

FILED  
Apr 18, 2009  
Secretary of State

## Current Principal Place of Business:

5185 34TH STREET S.  
ST. PETERSBURG, FL 33711

## New Principal Place of Business:

## Current Mailing Address:

5185 34TH STREET S.  
ST. PETERSBURG, FL 33711

## New Mailing Address:

FEI Number: 20-2784794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSH, BETTY A  
7540 SUNSHINE SKYWAY LANE SOUTH SPT. 218  
APT. 218  
ST. PETERSBURG, FL 33711 US

## Name and Address of New Registered Agent:

MARSH, BETTY A  
7540 SUNSHINE SKYWAY LANE SOUTH  
APT. 218  
ST. PETERSBURG, FL 33711 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

04/18/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARSH, BETTY A  
Address: 7540 SUNSHINE SKYWAY LANE SOUTH APT. 218  
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VP ( ) Delete  
Name: MARSH, DONALD F  
Address: 7540 SUNSHINE SKYWAY LN. SOUTH APT 218  
City-St-Zip: ST. PETERSBURG, FL 33711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BETTY ANN MARSH

Electronic Signature of Signing Officer or Director

MRS.

04/18/2009

Date