

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070973

Entity Name: EVAN'S ELITE FITNESS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3335 LAKESIDE DRIVE
DAVIE, FL 33328

New Principal Place of Business:

510 NW AVE APARTMENT 123
PLANTATION FL, FL 33324

Current Mailing Address:

3335 LAKESIDE DRIVE
DAVIE, FL 33328

New Mailing Address:

510 NW AVE APARTMENT 123
PLANTATION FL, FL 33324

FEI Number: 26-0323493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARMAN, MARK J ESQ.
8551 WEST SUNRISE BLVD.
SUITE 300
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ALOUPIS, EVAN
510 NW AVE
APT 123
PLANTATION, FL 33324 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: EVAN ALOUPIS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ALOUPIS, EVAN
Address: 3335 LAKESIDE DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ALOUPIS, EVAN
Address: 510 NW AVENUE, APT 123
City-St-Zip: PLANTATION, FL 33324

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: EVAN ALOUPIS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date