

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115524

FILED
Apr 27, 2009
Secretary of State

Entity Name: HIGHER GROUND FITNESS, INC.

Current Principal Place of Business:

114 E. TARPON AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

114 E. TARPON AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-3357171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMAS-MICHALS, KATHRYN J
2585 10TH AVENUE SW
LARGO, FL 33770 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: LOMAS-MICHALS, KATHRYN
Address: 2585 10TH AVENUE SW
City-St-Zip: LARGO, FL 33770

Title: VP () Delete
Name: MICHALS, MATTHEW
Address: 2585 10TH AVENUE SW
City-St-Zip: LARGO, FL 33770

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: MATTHEW MICHALS

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date