

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118204

Entity Name: GULF BREEZE FITNESS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1147 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

1147 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 84-1690197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTHRIE, TONY
1147 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 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: DAVIDSON, DON
Address: 1147 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: VP () Delete
Name: GUTHRIE, TONY
Address: 1147 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: S () Delete
Name: GUTHRIE, TONY
Address: 1147 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: T () Delete
Name: DAVIDSON, DON
Address: 1147 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTHRIE, TONY
Address: 1147 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

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

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

Title: T (X) Change () Addition
Name: THOMAS, CLAIR
Address: 1147 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

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: TONY GUTHRIE

P

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date