

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124303

Entity Name: GYM KIDZ XPRESS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

216 NORTHWOOD ROAD
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

216 NORTHWOOD ROAD
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-3446087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNLEY, JENNIFER
2500 S.W. 27TH LANE
MIAMI, FL 33133 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: BURNLEY, JENNIFER L P, S
Address: 2500 SW 27TH LANE
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: MCCOY, AMY L VP, T
Address: 216 NORTHWOOD ROAD
City-St-Zip: SEBRING, FL 33870

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: AMY MCCOY

VP

03/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date