

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135107

FILED
Apr 09, 2009
Secretary of State

Entity Name: WORLD GYM EXPRESS ISLAND FITNESS, INC

Current Principal Place of Business:

8 OCEAN TRACE ROAD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

1947 A1A SOUTH
ST. AUGUSTINE, FL 32080

Current Mailing Address:

8 OCEAN TRACE ROAD
ST. AUGUSTINE, FL 32080

New Mailing Address:

1947 A1A SOUTH
ST. AUGUSTINE, FL 32080

FEI Number: 20-3617112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLA CROSBY AYER, ATTORNEY AT LAW
1590 ARAPAHO AVENUE
ST. AUGUSTINE, FL 32084 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: ST () Delete
Name: BROTHERS, WILLIAM O
Address: 8 OCEAN TRACE RD.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: P () Delete
Name: SCHLOSSBERG, GENE
Address: 1947 A1A ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP () Delete
Name: LYNCH, MIKE
Address: 1947 A1A ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GENE SCHLOSSBERG

MR.

04/09/2009

Electronic Signature of Signing Officer or Director

Date