

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006468

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: CLUBFIT PERSONAL TRAINING, INC.

## Current Principal Place of Business:

3795 ALTERNATE 19 NORTH  
PALM HARBOR, FL 34683

## New Principal Place of Business:

3795 ALTERNATE 19 NORTH  
A1  
PALM HARBOR, FL 34683

## Current Mailing Address:

3795 ALTERNATE 19 NORTH  
PALM HARBOR, FL 34683

## New Mailing Address:

3795 ALTERNATE 19 NORTH  
A1  
PALM HARBOR, FL 34683

FEI Number: 20-4067815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KROL, WALDEMAR  
3795 ALTERNATE 19 NORTH  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

KROL, WALDEMAR  
3795 ALTERNATE 19 NORTH  
A1  
PALM HARBOR, FL 34683 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:

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: KROL, WALDEMAR  
Address: 3795 ALTERNATE 19 NORTH  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: KROL, WALDEMAR  
Address: 3795 ALTERNATE 19 NORTH A1  
City-St-Zip: PALM HARBOR, FL 34683

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: WALDEMAR J. KROL

DPST

06/29/2009

Electronic Signature of Signing Officer or Director

Date