

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034903

Entity Name: AAP FITNESS, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

18002 RICHMOND PLACE DR., #3424
TAMPA, FL 33647

New Principal Place of Business:

5813 MONTFORD DRIVE
ZEPHYRHILLS, FL 33541

Current Mailing Address:

18002 RICHMOND PLACE DR., #3424
TAMPA, FL 33647

New Mailing Address:

5813 MONTFORD DRIVE
ZEPHYRHILLS, FL 33541

FEI Number: 83-0452613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEER, ALAN K
7401 TEMPLE TERRACE HWY
D
TAMPA, FL 33637 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

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: D () Delete
Name: POPTODOROV, ALEXANDER
Address: 18002 RICHMOND PLACE DR., #3424
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: FLANAGAN, ASHLEY
Address: 18002 RICHMOND PLACE DR., #3424
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POPTODOROV, ALEXANDER
Address: 5813 MONTFORD DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D (X) Change () Addition
Name: FLANAGAN, ASHLEY
Address: 5813 MONTFORD DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: ALEXANDER POPTODOROV

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date