

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034903

Entity Name: AAP FITNESS, INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

5813 MONTFORD DRIVE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

30226 EMMETTS CT
WESLEY CHAPEL, FL 33544

Current Mailing Address:

5813 MONTFORD DRIVE
ZEPHYRHILLS, FL 33541

New Mailing Address:

30226 EMMETTS CT
WESLEY CHAPEL, FL 33544

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POPTODOROV, ALEXANDER
Address: 30226 EMMETTS CT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D (X) Change () Addition
Name: FLANAGAN, ASHLEY
Address: 30226 EMMETTS CT
City-St-Zip: WESLEY CHAPEL, FL 33544

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

04/20/2009

Electronic Signature of Signing Officer or Director

Date