2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035233

Entity Name: BK WATKINS FITNESS, INC.

ALACHUA, FL 32615

City-St-Zip:

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15560 NW US HIGHWAY 441 ALACHUA, FL 32615 **Current Mailing Address: New Mailing Address:** P.O. BOX 278 GULF HAMMOCK, FL 32639 FEI Number: 20-4433669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WATKINS, KELLY M 4550 SE 50 STREET GULF HAMMOCK, FL 32639 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WATKINS, KELLY M Name: Name: PO BOX 278 Address: Address: City-St-Zip: GULF HAMMOCK, FL 32639 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: NATALINE, SHARON Name: 24104 NW 94TH AVE. Address: 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: KELLY WATKINS P 04/29/2008