

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036252

FILED
Aug 28, 2008
Secretary of State

Entity Name: TO THE EDGE FITNESS, INC.

Current Principal Place of Business:

8950 COLLONADES COURT #836
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8955 WAKE FERN DR.
BONITA SPRINGS, FL 34134

Current Mailing Address:

8950 COLLONADES COURT #836
BONITA SPRINGS, FL 34135

New Mailing Address:

8870 COLLONADES COURT.WEST
SUITE #317
BONITA SPRINGS, FL 34135

FEI Number: 76-0820336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTLEY, PAMELA ANN
28700 BERMUDA BAY WAY #202
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ACUNA, CARLOS, ANTONI
8870 COLLONADES COURT. WEST
SUITE # 317
BONITA SPRINGS, FL 34135 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: CARLOS A ACUNA

08/28/2008

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: ACUNA, CARLOS
Address: 8950 COLLONADES COURT #836
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACUNA, CARLOS
Address: 8870 COLLONADES COURT WEST. #317
City-St-Zip: BONITA SPRINGS, FL 34135

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: CARLOS A ACUNA

D

08/28/2008

Electronic Signature of Signing Officer or Director

Date