

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036252

Entity Name: TO THE EDGE FITNESS, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

8955 WAKE FERN DR.  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

9110 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

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

## New Mailing Address:

27921 BONITA VILLAGE BLVD  
#9205  
BONITA SPRINGS, FL 34134

FEI Number: 76-0820336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ACUNA, CARLOS, ANTONI  
27921 BONITA VILLAGE BLVD  
#9205  
BONITA SPRINGS, FL 34134 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:

05/01/2009

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ACUNA, CARLOS  
Address: 27921 BONITA VILLAGE BLVD #9205  
City-St-Zip: BONITA SPRINGS, FL 34134

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 ACUNA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date