

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046862

Entity Name: STELLAR FITNESS, INC

FILED  
Apr 25, 2007  
Secretary of State

**Current Principal Place of Business:**

1465 S FORT HARRISON AVE.  
SUITE 203  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

802 FRANKLIN STREET  
CLEARWATER, FL 33756 US

**Current Mailing Address:**

1465 S FORT HARRISON AVE.  
SUITE 203  
CLEARWATER, FL 33756 US

**New Mailing Address:**

802 FRANKLIN STREET  
CLEARWATER, FL 33756 US

FEI Number: 20-3440638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAUTHIER, NICOLE C  
1813 BRENTWOOD DRIVE  
CLEARWATER, FL 33764 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: P ( ) Delete  
Name: GAUTHIER, NICOLE C  
Address: 1813 BRENTWOOD DRIVE  
City-St-Zip: CLEARWATER, FL 33764 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
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: NICOLE C GAUTHIER

P

04/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date