

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055888

FILED
Apr 30, 2007
Secretary of State

Entity Name: WIENCEK FITNESS & NUTRITION CORPORATION

Current Principal Place of Business:

5055 S DALE MABRY HWY
APT 822
TAMPA, FL 33611

New Principal Place of Business:

4227 LA PALMA CT
TAMPA, FL 33611

Current Mailing Address:

5055 S DALE MABRY HWY
APT 822
TAMPA, FL 33611

New Mailing Address:

4227 LA PALMA CT
TAMPA, FL 33611

FEI Number: 20-4725106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE PARK ACCOUNTANTS, PA
2305 W MORRISON AVE
TAMPA, FL 33629 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: WIENCEK, MATTHEW S
Address: 5055 S DALE MABRY HWY APT 822
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIENCEK, MATTHEW S
Address: 4227 LA PALMA CT
City-St-Zip: TAMPA, FL 33611

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: MATTHEW S. WIENCEK

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date