

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059445

Entity Name: R&R FITNESS 3, INC.

FILED  
Aug 30, 2008  
Secretary of State

## Current Principal Place of Business:

1855 WELLS RD., SUITE 4  
ORANGE PARK, FL 32073

## New Principal Place of Business:

## Current Mailing Address:

1855 WELLS RD., SUITE 4  
ORANGE PARK, FL 32073

## New Mailing Address:

FEI Number: 58-2661155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSARIO, RAMON  
1855 WELLS RD., SUITE 4  
ORANGE PARK, FL 32073 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

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: PDT ( ) Delete  
Name: ROSARIO, RAMON  
Address: 1855 WELLS RD., SUITE 4  
City-St-Zip: ORANGE PARK, FL 32073

Title: VD ( ) Delete  
Name: BERGMANN, KRISTY  
Address: 1855 WELLS RD., SUITE 4  
City-St-Zip: ORANGE PARK, FL 32073

Title: SD ( ) Delete  
Name: WALDNER, HARRY V  
Address: 1855 WELLS RD., SUITE 4  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELIZABETH R. STEFAN

CFO

08/30/2008

Electronic Signature of Signing Officer or Director

Date