

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086203

FILED
Mar 14, 2009
Secretary of State

Entity Name: MIKE'S TOTAL CONDITIONING, INC.

Current Principal Place of Business:

114 PRIMROSE LANE
LONG KEY, FL 33001

New Principal Place of Business:

600 PORTIA CIRCLE
KEY LARGO, FL 33037 US

Current Mailing Address:

PO BOX 671
LONG KEY, FL 33001

New Mailing Address:

600 PORTIA CIRCLE
KEY LARGO, FL 33037 US

FEI Number: 20-5108706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICHARD, JOHN M
114 PRIMROSE LANE
LONG KEY, FL 33001 US

Name and Address of New Registered Agent:

PRICHARD, JOHN M
600 PORTIA CIRCLE
KEY LARGO, FL 33037 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: JOHN M PRICHARD

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PRICHARD, JOHN M
Address: 114 PRIMROSE LANE
City-St-Zip: LONG KEY, FL 33001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PRICHARD, JOHN M
Address: 600 PORTIA CIRCLE
City-St-Zip: KEY LARGO, FL 33037 US

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: JOHN M PRICHARD

PSTD

03/14/2009

Electronic Signature of Signing Officer or Director

Date