

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098749

FILED
May 01, 2010
Secretary of State

Entity Name: ALTER EGO FITNESS DOWNTOWN, INC.

Current Principal Place of Business:

101 SE 2ND PLACE, SUITE E-120
GAINESVILLE, FL 32601

New Principal Place of Business:

9909 SW 56TH LANE
GAINESVILLE, FL 32608

Current Mailing Address:

101 SE 2ND PLACE, SUITE E-120
GAINESVILLE, FL 32601

New Mailing Address:

9909 SW 56TH LANE
GAINESVILLE, FL 32608

FEI Number: 77-0663909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTERMAN, JOSH
101 SE 2ND PLACE, SUITE E-120
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

ALTERMAN, JOSH
9909 SW 56TH LANE
GAINESVILLE, FL 32608 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:

05/01/2010

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: PS
Name: ALTERMAN, JOSH
Address: 9909 SW 56TH LANE
City-St-Zip: GAINESVILLE, FL 32608

I hereby 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 all other like empowered.

SIGNATURE: JOSH ALTERMAN

PS

05/01/2010

Electronic Signature of Signing Officer or Director

Date