

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112482

FILED
May 03, 2010
Secretary of State

Entity Name: ANYTIME FITNESS OF LUTZ, INC.

Current Principal Place of Business:

1850 OAK GROVE BLVD
LUTZ, FL 33559 US

New Principal Place of Business:

7016 LAND O LAKES BLVD
105
LAND O LAKES, FL 34637 US

Current Mailing Address:

1850 OAK GROVE BLVD
LUTZ, FL 33559 US

New Mailing Address:

7016 LAND O LAKES BLVD
105
LAND O LAKES, FL 34637 US

FEI Number: 20-5457928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT J
1831 TINSMITH CIRCLE
LUTZ, FL 33559 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: P
Name: WHITE, ROBERT J
Address: 1831 TINSMITH CIRCLE
City-St-Zip: LUTZ, FL 33559 US

Title: ST
Name: WHITE, ELAINE M
Address: 1831 TINSMITH CIRCLE
City-St-Zip: LUTZ, FL 33559 US

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: ROBERT WHITE

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date