

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112674

Entity Name: SYNERGY FITNESS, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

312 SEABREEZE BLVD
DAYTONA BEACH, FL

New Principal Place of Business:

1 PALM HARBOR PARKWAY
PALM COAST, FL 32137

Current Mailing Address:

14 PORT LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-5533355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDELLA, ARTHUR
138 PALM COAST PKWY
SUITE 102
PALM COAST, FL 32137 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: PSTD () Delete
Name: GARDELLA, ARTHUR
Address: 138 PALM COAST PKWY STE 102
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR GARDELLA

PSTD

03/17/2008

Electronic Signature of Signing Officer or Director

Date