

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000349

Entity Name: FITNESS CITY CORP

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

6278 N FED HWY
SUITE129
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1912 NW 8TH ST
BOCA RATON, FL 33486

Current Mailing Address:

6278 N FED HWY
SUITE129
FORT LAUDERDALE, FL 33308

New Mailing Address:

1912 NW 8TH ST
BOCA RATON, FL 33486

FEI Number: 74-3199168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITNESS CITY CORP
6278 N FED HWY
SUITE 129
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

OCASIO, FRANK PRES
1912 NW 8TH ST
BOCA RATON, FL 33486 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: FRANK OCASIO

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCASIO, FRANK
Address: 6278 N FED HWY SUITE 129
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: OCASIO, MARY
Address: 6278 N FED HWY SUITE 129
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCASIO, FRANK
Address: 1912 NW 8TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change () Addition
Name: OCASIO, MARY
Address: 1912 NW 8TH ST
City-St-Zip: BOCA RATON, FL 33486

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: FRANK OCASIO

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date