

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078081

Entity Name: T & M FITNESS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

154 NW VETERANS STREET
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

309 SW HUNTINGTON GLN
LAKE CITY, FL 32024 US

New Mailing Address:

154 NW VETERANS STREET
LAKE CITY, FL 32055 US

FEI Number: 06-1821119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, MICHELLE R
309 SW HUNTINGTON GLN
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

ANUEZ, STACIE M
266 SE SANDIA WAY
LAKE CITY, FL 32025 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: STACIE ANUEZ

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISON, MICHELLE R
Address: 309 SW HUNTINGTON GLN
City-St-Zip: LAKE CITY, FL 32024 US

Title: VP () Delete
Name: MOTE, TIFFANI
Address: 315 SW PHEASANT WAY
City-St-Zip: LAKE CITY, FL 32055 US

Title: SEC () Delete
Name: LUSSIER, TODD G
Address: 251 SE VICTORIA GLN
City-St-Zip: LAKE CITY, FL 32025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANUEZ, STACIE M
Address: 266 SE SANDIA WAY
City-St-Zip: LAKE CITY, FL 32025 US

Title: VP (X) Change () Addition
Name: LUSSIER, TODD
Address: 251 SE VICTORIA GLN
City-St-Zip: LAKE CITY, FL 32025 US

Title: SEC (X) Change () Addition
Name: ANUEZ, LUIS P
Address: 266 SE SANDIA WAY
City-St-Zip: LAKE CITY, FL 32025 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: STACIE ANUEZ

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date