

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078797

Entity Name: CHOICE FITNESS, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

823 WATERSIDE LANE
BRADENTON, FL 34209

New Principal Place of Business:

1580 MCMULLEN BOOTH RD
CLEARWATER, FL 33759

Current Mailing Address:

823 WATERSIDE LANE
BRADENTON, FL 34209

New Mailing Address:

3110 BAYSHORE OAKS DR
TAMPA, FL 33629

FEI Number: 20-8949445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSITO, JOHN E
823 WATERSIDE LANE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

CHOICE FITNESS CLUBS
3110 BAYSHORE OAKS DR
TAMPA, FL 33629 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: JOHN BELSITO

07/28/2008

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: PVST () Delete
Name: BELSITO, JOHN E
Address: 823 WATERSIDE LANE
City-St-Zip: BRADENTON, FL 34209

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: JOHN BELSITO

CFO

07/28/2008

Electronic Signature of Signing Officer or Director

Date