

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078797

Entity Name: CHOICE FITNESS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1580 MCMULLEN BOOTH RD
CLEARWATER, FL 33759

New Principal Place of Business:

46444 W GANDY BLVD
STE 4-146
TAMPA, FL 33611

Current Mailing Address:

3110 BAYSHORE OAKS DR
TAMPA, FL 33629

New Mailing Address:

3110 BAYSHORE OAKS DR
TAMPA, FL 33611

FEI Number: 20-8949445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOICE FITNESS CLUBS
3110 BAYSHORE OAKS DR
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CHOICE FITNESS CLUBS
3110 BAYSHORE OAKS DR
TAMPA, FL 33611 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: JOSEPH S PACIFICO

04/22/2009

Electronic Signature of Registered Agent

Date

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: BELSITO, JOHN E
Address: 823 WATERSIDE LANE
City-St-Zip: BRADENTON, FL 34209

Title: PRES () Change (X) Addition
Name: PACIFICO, JOSEPH S
Address: 3110 BAYSHORE OAKS DR
City-St-Zip: TAMPA, FL 33611

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: JOSEPH S PACIFICO

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date