

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093236

Entity Name: MAXIMUM FITNESS CLUBS INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

4850 STACK BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

4850 STACK BLVD
F1
MELBOURNE, FL 32901

Current Mailing Address:

4850 STACK BLVD
MELBOURNE, FL 32901

New Mailing Address:

4850 STACK BLVD
F1
MELBOURNE, FL 32901

FEI Number: 26-0749604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, JENY
2715 TUSCARORA CT
WEST MELBOURNE, FL FL,32904 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: P () Delete
Name: PALADINO, CHRISTOPHER M
Address: 2405 TUSCARORA CT
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VP () Delete
Name: COLBERT, ANDREW T
Address: 2715 TUSCARORA CT
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VP (X) Delete
Name: MICHELETTI, PATRICK M JR.
Address: 2693 GLASBERN CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: SEC () Delete
Name: COLBERT, JENY
Address: 2715 TUSCARORA CT
City-St-Zip: WEST MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENY COLBERT

SEC

02/16/2009

Electronic Signature of Signing Officer or Director

Date