

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098888

FILED
Aug 29, 2008
Secretary of State

Entity Name: AGV PERSONAL TRAINING INC

Current Principal Place of Business:

2850 NE 14TH STREET
SUITE 304
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2850 NE 14TH STREET
SUITE 304
POMPANO BEACH, FL 33062 US

FEI Number: 56-2676405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARLEY, ADAM G
2850 NE 14TH STREET
SUITE 304
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1617 S.FEDERAL HWY
SUITE 404
POMPANO BEACH, FL 33062 US

New Mailing Address:

1617 S.FEDERAL HWY
SUITE 404
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

VARLEY, ADAM G
1617 S.FEDERAL HWY
SUITE 404
POMPANO BEACH, FL 33062 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: ADAM VARLEY

08/29/2008

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: PRES () Delete
Name: VARLEY, ADAM G
Address: 2850 NE 14TH STREET APT 304
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VARLEY, ADAM G
Address: 1617 S.FEDERAL HWY #404
City-St-Zip: POMPAN0 BEACH, FL 33062

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: ADAM VARLEY

MR

08/29/2008

Electronic Signature of Signing Officer or Director

Date