

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101195

FILED  
Jul 30, 2008  
Secretary of State

Entity Name: ATLANTIC FITNESS CORPORATION

**Current Principal Place of Business:**

845 BONAIRE CIRCLE  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

845 BONAIRE CIRCLE  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

FEI Number: 26-0885793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURTON, MIKE  
146 LEVY RD.  
ATLANTIC BEACH, FL 32233 US

**Name and Address of New Registered Agent:**

DESJARDINS, GARY E  
845 BONAIRE CR.  
JACKSONVILLE BEACH, FL 32250 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: GARY E. DESJARDINS

07/30/2008

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: D ( ) Delete  
Name: DESJARDINS, GARY  
Address: 845 BONAIRE CIRCLE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D ( ) Delete  
Name: DESJARKINS, AMY  
Address: 845 BONAIRE CIRCLE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GARY E. DESJARDINS

D

07/30/2008

Electronic Signature of Signing Officer or Director

Date