

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101195

FILED
Jun 02, 2009
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:

4792 WINDSOR COMMONS CT.
#3
JACKSONVILLE, FL 32224

Current Mailing Address:

845 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

4792 WINDSOR COMMONS CT.
#3
JACKSONVILLE, FL 32224

FEI Number: 26-0885793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date