

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104646

Entity Name: THE ELITE GYM, INC.

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

4120 PALM BLUFF DRIVE
FERNANDINA, FL 32034 US

New Principal Place of Business:

96048 PALM BLUFF DRIVE
FERNANDINA, FL 32034 US

Current Mailing Address:

4120 PALM BLUFF DRIVE
FERNANDINA, FL 32034 US

New Mailing Address:

96048 PALM BLUFF DRIVE
FERNANDINA, FL 32034 US

FEI Number: 26-1102077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TOMMY E
4120 PALM BLUFF DRIVE
FERNANDINA, FL 32034 US

Name and Address of New Registered Agent:

ANDERSON, TOMMY E
96048 PALM BLUFF DRIVE
FERNANDINA, FL 32034 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:

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, TAMMY R
Address: 4120 PALM BLUFF DRIVE
City-St-Zip: FERNANDINA, FL 32034 US

Title: VP () Delete
Name: ANDERSON, TOMMY E
Address: 4120 PALM BLUFF DRIVE
City-St-Zip: FERNANDINA, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, TAMMY R
Address: 96048 PALM BLUFF DRIVE
City-St-Zip: FERNANDINA, FL 32034 US

Title: VP (X) Change () Addition
Name: ANDERSON, TOMMY E
Address: 96048 PALM BLUFF DRIVE
City-St-Zip: FERNANDINA, FL 32034 US

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: TOMMY ANDERSON

VP

02/02/2008

Electronic Signature of Signing Officer or Director

Date