

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104646

Entity Name: THE ELITE GYM, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

474285 STATE ROAD 200
SUITE 3
FERNANDINA, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

96048 PALM BLUFF DRIVE
FERNANDINA, FL 32034 US

New Mailing Address:

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
96048 PALM BLUFF DRIVE
FERNANDINA, FL 32034 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
Name: ANDERSON, TAMMY R
Address: 96048 PALM BLUFF DRIVE
City-St-Zip: FERNANDINA, FL 32034 US

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

I hereby 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 all other like empowered.

SIGNATURE: TOMMY E ANDERSON

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date