

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111706

Entity Name: MARCO'S CLUB FITNESS INC

FILED  
Aug 12, 2009  
Secretary of State

## Current Principal Place of Business:

3203 EAST HWY 98  
PANAMA CITY, FL 32401

## New Principal Place of Business:

## Current Mailing Address:

3203 EAST HWY 98  
PANAMA CITY, FL 32401

## New Mailing Address:

FEI Number: 26-1206109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COOPER, MARCO T  
8210 PALM COVE BLVD  
PANAMA CITY BEACH, FL 32408 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: PRES ( ) Delete  
Name: COOPER, MARCO T  
Address: 8210 PALM COVE BLVD  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VICE ( ) Change (X) Addition  
Name: REMICK, DOUGLAS E VICE PR  
Address: 126 ROSE CORAL DRIVE  
City-St-Zip: PANAMA CITY, FL 32408

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: MARCO T. COOPER

PRES

08/12/2009

Electronic Signature of Signing Officer or Director

Date