

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117606

FILED
Jan 13, 2009
Secretary of State

Entity Name: EXPERIENCE FITNESS, INC.

Current Principal Place of Business:

12239 SW 53 STREET
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5031 SW 91 AVENUE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 26-1304013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, FORREST
5031 SW 91 AVENUE
COOPER CITY, FL 33328 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 () Delete
Name: NELSON, SUZANNE
Address: 5031 SW 91 AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

Title: D () Delete
Name: NELSON, FORREST
Address: 5031 SW 91 AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

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: FORREST NELSON

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date