

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121207

FILED
Apr 18, 2010
Secretary of State

Entity Name: SOUTHWEST FLORIDA FITNESS, INC.

Current Principal Place of Business:

13040 LIVINGSTON RD
NO. 18
NAPLES, FL 34105

New Principal Place of Business:

New Mailing Address:

13040 LIVINGSTON RD
NO. 18
NAPLES, FL 34105

Current Mailing Address:

18151 OLD PELICAN BAY DR.
FT. MYERS BCH, FL 33931

FEI Number: 26-1429364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, DUSTIN
27087 MATHESON AVE.E, APT. 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HEATH, DUSTIN
27087 MATHESON AVE.
101
BONITA SPRINGS, FL 34135 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: DUSTIN HEATH

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HEATH, DUSTIN
Address: 27087 MATHESON AVE. E, APT. 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: JANITZ, DOTTIE
Address: 28443 DEL LAGO
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: JANITZ, TERRY W
Address: 28443 DEL LAGO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: MICHELSEN, CAITLEN
Address: 27087 MATHESON AVE. E, APT 101
City-St-Zip: BONITA SPRINGS, FL 34135 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: DUSTIN HEATH

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date