

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126535

Entity Name: BOCA GYM INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

141 NW 20TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4730 GLENN PINE LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 35-2316684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
4367 NORTH FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33308 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: D () Delete
Name: MORRIS, DENISE
Address: 141 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: DREW, GREG
Address: 141 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: DENISE MORRIS

D

05/11/2009

Electronic Signature of Signing Officer or Director

Date