

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000600

Entity Name: FITNESS BY D-ZYNE, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

2335 S. OCEAN BLVD.  
#13D  
PALM BEACH, FL 33480

## Current Mailing Address:

2335 S. OCEAN BLVD.  
#13D  
PALM BEACH, FL 33480

## New Principal Place of Business:

101 CLEMATIS STREET  
302  
WEST PALM BEACH, FL 33401

## New Mailing Address:

101 CLEMATIS STREET  
302  
WEST PALM BEACH, FL 33401

FEI Number: 26-1666925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAURY, TRACY  
2335 S. OCEAN BLVD.  
#13D  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

MAURY, TRACY  
101 CLEMATIS STREET  
302  
WEST PALM BEACH, FL 33401 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: TRACY MAURY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MAURY, TRACY  
Address: 2335 S. OCEAN BLVD. #13D  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MAURY, TRACY  
Address: 101 CLEMATIS STREETAPT 302  
City-St-Zip: WEST PALM BEACH, FL 33401

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: TRACY MAURY

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date