

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002095

Entity Name: GB FITNESS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

15215 COLLIER BLVD., STE. 320
NAPLES, FL 34119

New Principal Place of Business:

15215 COLLIER BLVD., STE. 308
NAPLES, FL 34119

Current Mailing Address:

15215 COLLIER BLVD., STE. 320
NAPLES, FL 34119

New Mailing Address:

8221 ALLENDALE COURT
NAPLES, FL 34120

FEI Number: 26-1638735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERQUIST, GAIL C.
8221 ALLENDALE CT.
NAPLES, FL 34120 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: PTD () Delete
Name: BERQUIST, GAIL C.
Address: 8221 ALLENDALE CT.
City-St-Zip: NAPLES, FL 34120

Title: SD (X) Delete
Name: BERQUIST, KENNETH G.
Address: 8221 ALLENDALE CT.
City-St-Zip: NAPLES, FL 34120

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: GAIL C BERQUIST

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date