

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008978

Entity Name: SWEATBOX GYM, INC.

FILED  
May 12, 2009  
Secretary of State

## Current Principal Place of Business:

2015 SW 70 AVE  
DAVIE, FL 33317

## New Principal Place of Business:

2061 SOUTHWEST 70TH AVENUE  
F1  
DAVIE, FL 33317

## Current Mailing Address:

2015 SW 70 AVE  
DAVIE, FL 33317

## New Mailing Address:

2061 SOUTHWEST 70TH AVENUE  
F1  
DAVIE, FL 33317

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OFFOLTER, SAMUEL  
5340 CYPRESS RD  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

WILLIAM STACEY, P.A.  
5353 NORTH FEDERAL HIGHWAY  
303  
FORT LAUDERDALE, FL 33303 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: WILLIAM STACEY

05/12/2009

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: PD ( ) Delete  
Name: FOX, MICHAEL J  
Address: 319 SW 20TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VPD (X) Delete  
Name: OFFOLTER, SAMUEL P  
Address: 5340 CYPRESS RD  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FOX, MICHAEL J  
Address: 2061 SOUTHWEST 70TH AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33317

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: MICHAEL J. FOX

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date