

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009861

FILED
Apr 27, 2009
Secretary of State

Entity Name: SJC BOXING FOR FITNESS, INC.

Current Principal Place of Business:

3833 MAXINE ST.
FORT MYERS, FL 33901

New Principal Place of Business:

3833 MAXINE ST.
FORT MYERS, FL 33901 US

Current Mailing Address:

3833 MAXINE ST.
FORT MYERS, FL 33901

New Mailing Address:

3833 MAXINE ST.
FORT MYERS, FL 33901 US

FEI Number: 26-1879635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTON, STEVEN J
1336 MIRACLE LANE
FORT MYERS, FL 339016728 US

Name and Address of New Registered Agent:

CANTON, STEVEN J
3833 MAXINE STREET
FORT MYERS, FL 339018522 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CANTON, STEVEN J
Address: 1336 MIRACLE LANE
City-St-Zip: FORT MYERS, FL 339016728

Title: DV () Delete
Name: LAMARCA, JOHN
Address: 1232 GREEN OAK TRIAL
City-St-Zip: PORT CHARLOTTE, FL 339483132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CANTON, STEVEN J
Address: 3833 MAXINE STREET
City-St-Zip: FORT MYERS, FL 339018522 US

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: STEVEN J CANTON

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date