

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013036

Entity Name: CAGE FITNESS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1969 S. ALAFAYA TR.
#408
ORLANDO, FL 32828

Current Mailing Address:

1969 S. ALAFAYA TR.
#408
ORLANDO, FL 32828

New Principal Place of Business:

3662 AVALON PARK E. BLVD.
201
ORLANDO, FL 32828

New Mailing Address:

3662 AVALON PARK E. BLVD.
201
ORLANDO, FL 32828

FEI Number: 26-1914603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, FRANK B
9720 COVENT GARDEN DR.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

SILVERMAN, FRANK B
9720 COVENT GARDEN DR.
ORLANDO, FL 32827 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERMAN, FRANK B
Address: 9720 COVENT GARDEN DR.
City-St-Zip: ORLANDO, FL 32807

Title: P () Delete
Name: METZGER, MIKE
Address: 1969 S. ALAFAYA TR. #408
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERMAN, FRANK B
Address: 9720 COVENT GARDEN DR.
City-St-Zip: ORLANDO, FL 32827

Title: P (X) Change () Addition
Name: METZGER, MIKE
Address: 3926 CASSIA DR.
City-St-Zip: ORLANDO, FL 32828

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: FRANK SILVERMAN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date