

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041956

Entity Name: CROSSFIT ST. PETE. INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5544 HAINES RD N
ST. PETERSBURG, FL 33714

New Principal Place of Business:

3028A DR. MARTIN LUTHER KING ST N
ST. PETERSBURG, FL 33704

Current Mailing Address:

5544 HAINES RD N
ST. PETERSBURG, FL 33714

New Mailing Address:

3028A DR. MARTIN LUTHER KING ST N
ST. PETERSBURG, FL 33704

FEI Number: 26-2485063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MARC
332 35TH AVE NE
ST. PETERSBURG, FL 33704 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: P () Delete
Name: WHEELER, MARC
Address: 332 35TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: CEO () Delete
Name: HANEWINKEL, JAY
Address: 6741J 121ST AVE
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: HANEWINKEL, JAY
Address: 6400 46TH AVE N UNIT 14
City-St-Zip: ST. PETERSBURG, FL 33709

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: MARC WHEELER

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date