

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057069

FILED
Jul 13, 2009
Secretary of State

Entity Name: TAMMYS FITNESS CENTER, INC.

Current Principal Place of Business:

1196 CEDAR TREE LANE
CANTONMENT, FL 32533 US

New Principal Place of Business:

6235 N DAVIS HWY
108
PENSACOLA, FL 32514 US

Current Mailing Address:

1196 CEDAR TREE LANE
CANTONMENT, FL 32533 US

New Mailing Address:

6235 N DAVIS HWY
108
PENSACOLA, FL 32514 US

FEI Number: 26-2814025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, TAMMY
1196 CEDAR TREE LANE
CANTONMENT, FL 32533 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

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: ROBERTS, TAMMY
Address: 1196 CEDAR TREE LANE
City-St-Zip: CANTONMENT, FL 32533 US

Title: VD () Delete
Name: ROBERTS, CARL
Address: 1196 CEDAR TREE LANE
City-St-Zip: CANTONMENT, FL 32533 US

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: CARL ROBERTS

VP

07/13/2009

Electronic Signature of Signing Officer or Director

Date