

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060983

Entity Name: MEGA GYM, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4215 KELSON AVE.
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

3573 HWY 69
GRANDRIDGE, FL 32442

New Mailing Address:

3368 BEVIA ROAD
MARIANNA, FL 32446

FEI Number: 26-2834868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, KERRI S.
3573 HWY 69
GRANDRIDGE, FL 32442 US

Name and Address of New Registered Agent:

EATON, KERRI S.
3368 BEVIA ROAD
MARIANNA, FL 32446 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: KERRI S. EATON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: EATON, KERRI S
Address: 3368 BEVIA ROAD
City-St-Zip: MARIANNA, FL 32446

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: KERRI S. EATON

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04/28/2009

Electronic Signature of Signing Officer or Director

Date