

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065916

FILED
Mar 02, 2010
Secretary of State

Entity Name: TONED BODY FITNESS, INC.

Current Principal Place of Business:

45 RIVERVIEW BEND SOUTH
1945
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

45 RIVERVIEW BEND SOUTH
1945
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 26-3137453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, LUKE E
45 RIVERVIEW BEND SOUTH
1945
PALM COAST, FL 32137 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: MR
Name: O'REILLY, LUKE
Address: 45 RIVERVIEW BEND SOUTH #1945
City-St-Zip: PALM COAST, FL 32137 US

I hereby 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 all other like empowered.

SIGNATURE: LUKE O'REILLY

MR

03/02/2010

Electronic Signature of Signing Officer or Director

Date