

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066267

FILED
Mar 18, 2009
Secretary of State

Entity Name: ENERGY FITNESS CENTER, INC.

Current Principal Place of Business:

1440 JFK CAUSEWAY #110
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1440 JFK CAUSEWAY #110
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

1440 JFK CAUSEWAY #110
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1440 JFK CAUSEWAY #110
NORTH BAY VILLAGE, FL 33141 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DP () Delete
Name: KRUCZEK, BYRON
Address: 1440 JFK CAUSEWAY #110
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUCZEK, BYRON
Address: 1440 JFK CAUSEWAY #110
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Change (X) Addition
Name: KRUCZEK, BYRON
Address: 1440 JFK CAUSEWAY #110
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: BYRON KRUCZEK

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date