

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094305

Entity Name: OMNI FITNESS, INC.

FILED  
May 03, 2009  
Secretary of State

**Current Principal Place of Business:**

36149 HICKORY STREET  
FRUITLAND PARK, FL 34731

**New Principal Place of Business:**

**Current Mailing Address:**

36149 HICKORY STREET  
FRUITLAND PARK, FL 34731

**New Mailing Address:**

FEI Number: 26-3396408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARDELLO, ALBERT G  
36149 HICKORY STREET  
FRUITLAND PARK, FL 34731 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: PSTD ( ) Delete  
Name: CARDIELLO, ALBERT G  
Address: 36149 HICKORY STREET  
City-St-Zip: FRUITLAND PARK, FL 34731

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ALBERT CARDIELLO

PRES

05/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date