

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000097761

FILED
May 03, 2010
Secretary of State

Entity Name: CELEBRATION FITNESS CORP

Current Principal Place of Business:

29 BLAKE BLVD.
SUITE 104
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1221 GOLDEN CANNA LANE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-3445619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, SANDRA K
1221 GOLDEN CANNA LANE
CELEBRATION, FL 34747 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

OFFICERS AND DIRECTORS:

Title: P
Name: RUSS, SANDRA K
Address: 45 CHATEAUX DU LAC
City-St-Zip: FENTON, MI 48430 US

Title: VP
Name: ZANTI, JENNIFER L
Address: 1221 GOLDEN CANNA LANE
City-St-Zip: CELEBRATION, FL 34747 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: JENNIFER ZANTI

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date