

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092713

FILED
Apr 01, 2010
Secretary of State

Entity Name: TIM GARDNER'S BODY*TECH FITNESS EMPORIUM, INC

Current Principal Place of Business:

5715 PINEY LANE DR
TAMPA, FL 33625 US

New Principal Place of Business:

11669 COUNTRYWAY BLVD
TAMPA, FL 33626 US

Current Mailing Address:

5715 PINEY LANE DR
TAMPA, FL 33625 US

New Mailing Address:

11669 COUNTRYWAY BLVD
TAMPA, FL 33626 US

FEI Number: 27-1303026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, BRANDIE S
5715 PINEY LANE DRIVE
TAMPA, FL 33625 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: P
Name: CARRIER, KEVIN J
Address: 3107 WINDLASS COURT
City-St-Zip: TAMPA, FL 33607 US

Title: VP1
Name: GARDNER, BRANDIE
Address: 5715 PINEY LANE DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VP2
Name: WACHTER, BETH
Address: 143 DAVIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 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: BRANDIE S GARDNER

VP1

04/01/2010

Electronic Signature of Signing Officer or Director

Date