

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092713

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

11669 COUNTRYWAY BLVD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

11669 COUNTRYWAY BLVD
TAMPA, FL 33626 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CARRIER, KEVIN J
Address: 3538 DEER RUN S
City-St-Zip: PALM HARBOR, FL 34684 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: KEVIN J CARRIER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date