

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021378

**FILED**  
**Apr 20, 2009**  
**Secretary of State**

**Entity Name:** SYNERGY FITNESS SYSTEMS, INC.

**Current Principal Place of Business:**

210 SOUTH MAGNOLIA AVENUE  
ATTN: ALLEN C WOODRUFF  
SANFORD, FL 32710 US

**New Principal Place of Business:**

210 SOUTH MAGNOLIA AVENUE  
ATTN: ALLEN C WOODRUFF  
SANFORD, FL 32771 US

**Current Mailing Address:**

PO BOX 952548  
LAKE MARY, FL 32795 US

**New Mailing Address:**

**FEI Number:** 59-3229198      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WOODRUFF, ALLEN PRES  
498 PALM SPRINGS, STE 100  
ALTAMONTE SPRINGS, FL 32701 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 ( ) Delete  
Name: WOODRUFF, ALLEN C  
Address: 210 S. MAGNOLIA AVE.  
City-St-Zip: SANFORD, FL 32710

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

Title: P (X) Change ( ) Addition  
Name: WOODRUFF, ALLEN C  
Address: 210 S. MAGNOLIA AVE.  
City-St-Zip: SANFORD, FL 32771

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: ALLEN C. WOODRUFF

PRES

04/20/2009

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

\_\_\_\_\_ Date