

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056187

FILED
Apr 21, 2008
Secretary of State

Entity Name: ABLE BODY FRANCHISE MARKETING GROUP, INC.

Current Principal Place of Business:

3040 GULF TO BAY BLVD.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

3040 GULF TO BAY BLVD.
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3467701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT, DAVID
3040 GULF TO BAY BLVD.
CLEARWATER, FL 33759 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: PSTD () Delete
Name: MONGELLUZZI, FRANK
Address: 30750 U.S. HWY. 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONGELLUZZI, FRANK
Address: 3040 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33759

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: FRANK MONGELLUZZI

PSTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date