

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035906

Entity Name: GYM FORCE, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

2855 INDUSTRIAL PLAZA DR.
TALLAHASSEE, FL 32301

New Principal Place of Business:

2860 INDUSTRIAL PLAZA DR.
TALLAHASSEE, FL 32301

Current Mailing Address:

2855 INDUSTRIAL PLAZA DR.
TALLAHASSEE, FL 32301

New Mailing Address:

2860 INDUSTRIAL PLAZA DR.
TALLAHASSEE, FL 32301

FEI Number: 59-3359813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANDRIFF, KEVIN
1331 WEST BLOCKFORD COURT
TALLAHASSEE, FL 32317 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STANDRIFF, KEVIN C
Address: 1331 WEST BLOCKFORD COURT
City-St-Zip: TALLAHASSEE, FL 32317

Title: VD () Delete
Name: HISEY, JAMES D
Address: 3401 BLUE QUILL LANE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HISEY, JAMES D
Address: 2356 CYPRESS COVE DR
City-St-Zip: TALLAHASSEE, FL 32310

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: JAMES D. HISEY

VP

05/12/2008

Electronic Signature of Signing Officer or Director

Date