

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070677

Entity Name: DYNAMIC FITNESS, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

4141 S TAMiami TRAIL #11
SARASOTA, FL 34231

New Principal Place of Business:

2300 BEE RIDGE ROAD
SUITE 205
SARASOTA, FL 34239

Current Mailing Address:

4141 S TAMiami TRAIL
SARASOTA, FL 34231

New Mailing Address:

2300 BEE RIDGE ROAD
SUITE 205
SARASOTA, FL 34239

FEI Number: 65-0610003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS-RESH, SHERRY
130 N. CREEK LANE
OSPREY, FL 34229 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: LYONS-RESH, SHERRY
Address: 130 N CREEK LANE
City-St-Zip: OSPREY, FL 34229

Title: VP () Delete
Name: DANDOIS-BOIVIN, KATHY
Address: 4810 HAWKSHEAD PARK
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KATHY DANDOIS-BOIVIN

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date