

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027760

FILED
Apr 23, 2007
Secretary of State

Entity Name: ERBAUGH'S AUTO FITNESS, INC.

Current Principal Place of Business:

10300-1 BEACH BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

10300-1 BEACH BLVD.
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-3377421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERBAUGH, BRIAN
10300-1 BEACH BLVD.
JACKSONVILLE, FL 32216 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: OS () Delete
Name: CLARE, JACK W
Address: 511 MIKEN RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: ERBAUGH, DANNY
Address: 9974 HAWKS HOLLOW RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: ERBAUGH, BRIAN
Address: 9983 JEANETTE ROAD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BRIAN ERBAUGH

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04/23/2007

Electronic Signature of Signing Officer or Director

Date