## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000091759

Entity Name: ALL-FITNESS, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

GOLD'S GYM 140 EGLIN PARKWAY S.E. FORT WALTON BCH, FL 32548

Current Mailing Address: New Mailing Address:

GOLD'S GYM 140 EGLIN PARKWAY S.E. FORT WALTON BCH, FL 32548

FEI Number: 59-3413438 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LOBNER, MICHAEL J
809 EAST LAKE DRIVE
SHALIMAR, FL 32579 US
LOBNER, MICHAEL J
17 BAY DRIVE SE
FORT WALTON BEACH, FL 32548 US

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: 02/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: LOBNER, MICHAEL J Address: 17 BAY DRIVE SE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D

Name: LOBNER, STEPHANIE G Address: 17 BAY DRIVE SE

City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J. LOBNER PRES 02/19/2010