

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005667

FILED
Jun 24, 2008
Secretary of State

Entity Name: TOTAL CONDITIONING, INC.

Current Principal Place of Business:

465 NE 50TH TERR.
MIAMI, FL 33137

New Principal Place of Business:

13801 NE MIAMI COURT
MIAMI, FL 33161

Current Mailing Address:

465 NE 50TH TERR.
MIAMI, FL 33137

New Mailing Address:

13801 NE MIAMI COURT
MIAMI, FL 33161

FEI Number: 65-0725634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATELLA, CHERYL A
465 NE 50TH TERR.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PATELLA, CHERYL A
13801 NE MIAMI COURT
MIAMI, FL 33161 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: _____

06/24/2008

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: P () Delete
Name: PATELLA, CHERYL
Address: 465 NE 50TH TERR.
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: MARKOVIC, MARIA
Address: 10760 SW 116 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATELLA, CHERYL
Address: 13801 NE MIAMI COURT
City-St-Zip: MIAMI, FL 33161

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: CHERYL PATELLA

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date