

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046244

**FILED**  
**Feb 09, 2009**  
**Secretary of State**

**Entity Name:** ALL PRO EXERCISE PRODUCTS, INC.

**Current Principal Place of Business:**

2110 HARBOURSIDE DR., #528  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

2110 HARBOUR SIDE DR.  
528  
LONGBOAT KEY, FL 34228

**Current Mailing Address:**

2110 HARBOURSIDE DR #528  
PO BOX 8268  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

2110 HARBOUR SIDE DR  
PO BOX 8268  
LONGBOAT KEY, FL 34228

**FEI Number:** 65-0756272

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WINSTON, EDITH  
2112 HARBOURSIDE DRIVE # 526  
LONGBOAT KEY, FL 34228 US

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

WINSTON, EDITH  
2112 HARBOUR SIDE DRIVE  
528  
LONGBOAT KEY, FL 34228 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:

02/09/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WINSTON, EDITH  
Address: 2110 HARBOURSIDE DR., #528  
City-St-Zip: LONGBOAT KEY, FL 34228

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WINSTON, EDITH  
Address: 2110 HARBOUR SIDE DR., #528  
City-St-Zip: LONGBOAT KEY, FL 34228

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: EDITH WINSTON

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date