

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061902

FILED
Mar 21, 2009
Secretary of State

Entity Name: FLEMING ISLAND GYMNASTICS, INC.

Current Principal Place of Business:

7155 HWY 17
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

7155 HWY 17
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3462809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, MATTHEW B
9410 HISTORIC KINGS ROAD SOUTH
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

REYNOLDS, MATTHEW B
3534 SHINNECOCK LANE
GREEN COVE SPRINGS, FL 32043 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: MATTHEW B REYNOLDS

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOLDS, MATTHEW B.
Address: 9410 HISTORIC KINGS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPS () Delete
Name: REYNOLDS, STACEY J
Address: 3534 SHINNECOCK LN
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TRES () Delete
Name: MATT, HELM D
Address: 9410 HISTORIC KINGS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, MATTHEW B.
Address: 3534 SHINNECOCK LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

Title: TRES (X) Change () Addition
Name: MATT, HELM D
Address: 7155 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MATTHEW B REYNOLDS

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date