

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103209

FILED
Apr 14, 2009
Secretary of State

Entity Name: EXTREME FITNESS OF BOCA, INC.

Current Principal Place of Business:

21000 BOCA RIO ROAD
A-18
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21000 BOCA RIO ROAD
A-18
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0798064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNEY, COLEMAN
11311 CHIPMUNK DR
BOCA RATON, FL 33428 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: D () Delete
Name: COSTA, ANNETTE
Address: 1311 CHIPMUNK DR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: MCKENNEY, COLEMAN
Address: 201 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: COLEMAN MCKENNEY

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date