

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000104113

BODY*TECH FITNESS EMPORIUM, INC.



Principal Place of Business

Mailing Address

3960 PREMIER NORTH DRIVE TAMPA, FL 33618

3960 PREMIER NORTH DRIVE TAMPA, FL 33618

FILED Apr 10, 2008 08:00 Al Secretary of State



02222008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3547081

Applied For Not Applicable

5. Certificate of Status Desired

×

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARDNER, TIM **5715 PINEY LANE DRIVE TAMPA, FL 33625**

NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE	PD				
NAME	GARDNER, TIM				
STREET ADDRESS	3960 PREMIER NORTH DRIVE				
CITY-ST-ZIP	TAMPA, FL 33618				•
TITLE	VP	•			U00000890744
NAME	GARDNER, BRANDIE		1		
STREET ADDRESS	3960 PREMIER NORTH DRIVE				04/22/08-80108-001 158.75
CITY-ST-ZIP	TAMPA, FL 33618				
TITLE	V				
NAME	WACHTER, BETH				
STREET ADDRESS	3960 PREMIER NORTH DRIVE			D0	NOT MOITE
CITY-ST-ZIP	TAMPA, FL 33618			טע	NOT WRITE
TITLE				INI T	THIS SDACE
NAME		,		IIN	THIS SPACE
STREET ADDRESS					İ
CITY-ST-ZIP					
THILE					,
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					, i

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

h all other like empowered.

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR