

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073519

FILED
Feb 25, 2009
Secretary of State

Entity Name: COMPLETE PHYSIQUE INCORPORATED

Current Principal Place of Business:

7830-B WILES RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7830-B WILES RD
CORAL SPRINGS, FL 33067

Current Mailing Address:

7830-B WILES RD
CORAL SPRINGS, FL 33065

New Mailing Address:

7830-B WILES RD
CORAL SPRINGS, FL 33067

FEI Number: 65-0940545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEPE, JUDITH P
7830-B WILES RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KIEPE, JUDITH P
7830-B WILES RD
CORAL SPRINGS, FL 33067 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: _____

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KIEPE, JUDITH P
Address: 5761 NE 119TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: KIEPE, JUDITH P
Address: 16829 MONTE HERMOSO DRIVE
City-St-Zip: PACIFIC PALISACES, CA 90272 19

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: JUDITH KIEPE

ONWE

02/25/2009

Electronic Signature of Signing Officer or Director

Date