

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095064

Entity Name: FIRST IN FITNESS, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

9802-005 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

10950 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

Current Mailing Address:

9802-005 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

10950 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

FEI Number: 62-1799393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGGBLOD, DAN
9802-005 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SHEAHAN, KATHLEEN
10950 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 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: KATHLEEN G. SHEAHAN

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: HEGGBLOD, MICHELE
Address: 9802-005 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: HEGGBLOD, MICHELE
Address: 9802-005 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHEAHAN, KATHLEEN
Address: 10950 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: TREA (X) Change () Addition
Name: SALVATORE, SOPHIE
Address: 10950 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

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: KATHLEEN G. SHEAHAN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date