

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10337

FILED
Apr 18, 2008
Secretary of State

Entity Name: BANDIT FITNESS EQUIPMENT, INC.

Current Principal Place of Business:

13555 49TH STREET N #A
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13555 49TH STREET N #A
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3034639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAFONTE, RICHARD J.
1000 BELCHER ROAD SO.
SUITE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

JEFF JORDAN
13555A 49TH ST N
SUITE 2
CLEARWATER, FL 33762 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: JEFF JORDAN

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JORDAN, JEFFREY,
Address: 2133 GROVE PL
City-St-Zip: CLEARWATER, FL

Title: VS () Delete
Name: JORDAN, TARA,
Address: 2153 GROVE PL
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JORDAN, JEFFREY,
Address: 2133 GROVE PL
City-St-Zip: CLEARWATER, FL 33764

Title: VS (X) Change () Addition
Name: JORDAN, TARA,
Address: 2153 GROVE PL
City-St-Zip: CLEARWATER, FL 33764

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: JEFF JORDAN

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date