2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2008 08:00 A Secretary of State DOCUMENT # S22057 BAILEY'S GYM, INC. Principal Place of Business Mailing Address 1418 ROMNEY ST JACKSONVILLE FL 32211 PO BOX 8762 JACKSONVILLE FL 32239 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 59-3044934 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY, DONALD L. 1418 ROMNEY ST Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32211 City Zip Code 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, lyped or printed partial of repatitined unert and title ill amplicable. (NOTE: Registered Agord erobeturn required when reintrating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, U00000867604 Change TITLE De:ete TITL F BAILEY, DONALD L. NAME NAME 04/08/08-80076-022 150.00 STREET ADDRESS 1418 ROMNEY ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32211 CITY-ST-ZIP Addition ☐ Change TITLE Derete TITLE NAME BAILEY, DAVID, L MAM STREET ADDRESS 2500 MONUMENT RD #100 STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32225 CHY-ST-7IP Delete TILE THEE Change Addition NAME NAME BAILEY, DARRYL STREET ADDRESS STREET ADDRESS 2500 MONUMENT RD #100 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-ST-ZIP TITLE ☐ De-ote TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DS 1 1 DOWALD L. BAILEY 3-21-68 904744998