

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45805

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE OCALA WOMEN'S FITNESS AND WEIGHT LOSS CENTER, INC.

Current Principal Place of Business:

2509 NE 3 STR
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

2509 NE 3 STR
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 59-3134228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, PATRICIA ANN
69 PINE TRACE COURSE
OCALA, FL 32672 US

Name and Address of New Registered Agent:

PRUITT, PATRICIA ANN
69 PINE TRACE COURSE
OCALA, FL 34472 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: PATRICIA ANN PRUITT

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PRUITT, PATRICIA ANN
Address: 2509 NE 3RD ST.
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PRUITT, PATRICIA ANN
Address: 2509 NE 3RD ST.
City-St-Zip: OCALA, FL 34470

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: PATRICIA PRUITT

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date