

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009776

FILED
Apr 16, 2009
Secretary of State

Entity Name: COMPREHENSIVE FITNESS, INC.

Current Principal Place of Business:

825 CENTER STREET APT 39C
JUPITER, FL 33458

New Principal Place of Business:

3900 MILITARY TRAIL
SUITE 100
JUPITER, FL 33458

Current Mailing Address:

825 CENTER STREET APT 39C
JUPITER, FL 33458

New Mailing Address:

P. O. BOX 2954
JUPITER, FL 33456

FEI Number: 32-0071034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

ROBERT, BROWN
105 S. NARCISSUS AVE
SUITE #704
WEST PALM BEACH, FL 33401 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: ROBERT BROWN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEAD, ANGELIQUE M
Address: 825 CENTER STREET APT 39C
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALFREGEOT, ANGELIQUE L
Address: P. O. BOX 2954
City-St-Zip: JUPITER, FL 33456

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: ANGELIQUE L. MALFREGEOT

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date