

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091949

FILED
Mar 02, 2010
Secretary of State

Entity Name: BARON FITNESS, INC.

Current Principal Place of Business:

8000 N. NOB HILL RD., #304
TAMARAC, FL 33321

New Principal Place of Business:

8597 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33473

Current Mailing Address:

8000 N. NOB HILL RD., #304
TAMARAC, FL 33321

New Mailing Address:

8597 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33473

FEI Number: 26-3511772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND ST., SUITE 210
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BARON, ALEXANDRA
Address: 8597 BREEZY HILL DRIVE
City-St-Zip: BONTON BEACH, FL 33473

I hereby 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 all other like empowered.

SIGNATURE: ALEXANDRA BARON

D

03/02/2010

Electronic Signature of Signing Officer or Director

Date