

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094210

Entity Name: JOMAR FITNESS HOLDINGS, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

3216 SE FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

PO BOX 1965
PALM CITY, FL 34991

New Mailing Address:

3216 SE FEDERAL HIGHWAY
STUART, FL 34997

FEI Number: 36-4470381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRIA, JOSEPH M
691 SW PINE TREE LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CALABRIA, JOSEPH M
3216 SE FEDERAL HIGHWAY
STUART, FL 34997 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:

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALABRIA, JOSEPH III
Address: 691 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: CALABRIA, TAMMY
Address: 691 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALABRIA, JOSEPH III
Address: 3216 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

Title: T (X) Change () Addition
Name: CALABRIA, TAMMY
Address: 3216 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

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: JOSEPH CALABRIA

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date