

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084528

Entity Name: STUDIO FITNESS, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

5049 DOUGLAS CREEK DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

11018 OLD ST AUGUSTINE ROAD
SUITE 133
JACKSONVILLE, FL 32257

Current Mailing Address:

5049 DOUGLAS CREEK DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 33-1067292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, TANYA R
5049 DOUGLAS CREEK DR
JACKSONVILLE, FL 32258 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/P
Name: JACKSON, TANYA R
Address: 5049 DOUGLAS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: D/VP
Name: BUTLER, DEBORAH A
Address: 4086 GREEN ACRES LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: TANYA R JACKSON

D/P

02/19/2010

Electronic Signature of Signing Officer or Director

Date