

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093975

Entity Name: R & J FITNESS EXPRESS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

7591 S. DIXIE HWY.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

7591 S. DIXIE HWY.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-0224975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JANE
7591 S. DIXIE HWY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

FOSTER, JANE
7591 S. DIXIE HWY
WEST PALM BEACH, FL 33405 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: JANE FOSTER

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: WARD, JANE
Address: 831 NORTH A STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: T () Delete
Name: WARD, JANE
Address: 831 NORTH A STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: FOSTER, JANE
Address: 831 NORTH A STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: T (X) Change () Addition
Name: FOSTER, JANE
Address: 831 NORTH A STREET
City-St-Zip: LAKE WORTH, FL 33460

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: JANE FOSTER

DPVS

04/13/2009

Electronic Signature of Signing Officer or Director

Date