

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112809

Entity Name: 180 FITNESS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6101 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

2511 S DIXIE HWY
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

6101 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

2511 S DIXIE HWY
WEST PALM BEACH, FL 33401 US

FEI Number: 56-2405775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOSHUA S
1665 BRANDYWINE RD.,
SUITE 4116
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

JOHNSON, JOSHUA S
7136 CLARKE ROAD
WEST PALM BEACH, FL 33406 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: JOSHUA S JOHNSON

05/01/2009

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: PSTD () Delete
Name: JOHNSON, JOSHUA S
Address: 1665 BRANDYWINE RD., SUITE 4116
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, JOSHUA S
Address: 7136 CLARKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOSHUA S JOHNSON

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05/01/2009

Electronic Signature of Signing Officer or Director

Date