

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117416

Entity Name: HALL FITNESS, INC.

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

812 N.W. 107TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

113 NORTH FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

812 N.W. 107TH STREET
MIAMI, FL 33168

FEI Number: 56-2409514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD
113 NORTH FEDERAL HWY
DANIA BEACH, FL 33004 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: PVP
Name: HALL, KEVIN
Address: 812 N.W. 107TH STREET
City-St-Zip: MIAMI, FL 33168

Title: DST
Name: HALL, KEVIN
Address: 812 N.W. 107TH STREET
City-St-Zip: MIAMI, FL 33168

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: KEVIN DWIGHT HALL

PVP

03/26/2010

Electronic Signature of Signing Officer or Director

Date