

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000075140

Entity Name: TARLOW FITNESS II, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

19421 SHERIDAN ST
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

6631 NE 20TH TERRACE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-2890577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARLOW, WENDY
6631 NE 20TH TERRACE
FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: TARLOW, WENDY
Address: 6631 NE 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: ST () Delete
Name: TARLOW, WENDY
Address: 6631 NE 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: VECCHIA, MEAGHAN
Address: 15822 NW 14TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

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: WENDY TARLOW

PVD

05/20/2008

Electronic Signature of Signing Officer or Director

Date