

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075140

Entity Name: TARLOW FITNESS II, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

19421 SHERIDAN ST
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

150 MADISON ST.
SAG HARBOR, NY 11963 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:

MASSENAT, MEAGHAN
15822 NW 14 MANOR
PEMBROKE PINES, FL 33028 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: MEAGHAN MASSENAT

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD
Name: TARLOW, WENDY
Address: 150 MADISON ST
City-St-Zip: SAG HARBOR, NY 11963 US

Title: ST
Name: TARLOW, WENDY
Address: 150 MADISON ST.
City-St-Zip: SAG HARBOR, NY 11963 US

Title: VP
Name: MASSENAT, MEAGHAN
Address: 15822 NW 14TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

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: MEAGHAN MASSENAT

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date