

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142515

FILED
Apr 22, 2009
Secretary of State

Entity Name: JIM HARTT'S SPORTS TRAINING & PHYSICAL THERAPY, INC.

Current Principal Place of Business:

251 NW 44TH STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

251 W PROSPECT RD
OAKLAND PARK, FL 33309 US

Current Mailing Address:

251 NW 44TH STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

251 W PROSPECT RD
OAKLAND PARK, FL 33309 US

FEI Number: 20-3665429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: HARTT, JAMES PRES
Address: 251 NW 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTT, WILLIAM J PRES
Address: 251 W PROSPECT RD
City-St-Zip: OAKLAND PARK, FL 33309 US

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: WILLIAM JIM HARTT

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date