

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100662

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: BEYOND MASSAGE & FITNESS, INC.

## Current Principal Place of Business:

1145 SW 112TH WAY  
DAVIE, FL 33325

## New Principal Place of Business:

5430 NW 85 AVE  
LAUDERHILL, FL 33351

## Current Mailing Address:

1145 SW 112TH WAY  
DAVIE, FL 33325

## New Mailing Address:

5430 NW 85 AVE  
LAUDERHILL, FL 33351

FEI Number: 41-2211341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGELBAUM, JASON G  
1145 SW 112TH WAY  
DAVIE, FL 33325 US

## Name and Address of New Registered Agent:

SIEGELBAUM, JASON G  
5430 NW 85 AVE  
LAUDERHILL, FL 33351 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIRE ( ) Delete  
Name: SIEGELBAUM, JASON T  
Address: 1145 SW 112 WAY  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change ( ) Addition  
Name: SIEGELBAUM, JASON T  
Address: 5430 NW 85 AVE  
City-St-Zip: LAUDERHILL, FL 33351

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: JASON G. SIEGELBAUM

MR

04/23/2009

Electronic Signature of Signing Officer or Director

Date