

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126563

Entity Name: EXPRESS FITNESS #2, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

5000 WICKHAM ROAD
SUITE A-4
MELBOURNE, FL 32940

New Principal Place of Business:

5000 WICKHAM ROAD
MELBOURNE, FL 32940

Current Mailing Address:

9900 GRIFFIN RD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-5642347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, PHIL
9900 GRIFFIN RD
COOPER CITY, FL 33328 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: P
Name: CAPATO, TONY
Address: 9900 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP
Name: LEONARD, PHIL
Address: 9900 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 US

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: PHIL LEONARD

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date