

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150999

FILED
Apr 29, 2009
Secretary of State

Entity Name: STUDIO 4 FITNESS PROPERTIES, INC.

Current Principal Place of Business:

9707 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10107 W SAMPLE RD
CORAL SPRINGS, FL 33065

Current Mailing Address:

9707 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

10107 W SAMPLE RD
CORAL SPRINGS, FL 33065

FEI Number: 26-1477239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETBURN, DAVID A
9734 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: PS () Delete
Name: MASTON, RICH
Address: 9707 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VT () Delete
Name: WOLFE, ERIC
Address: 9707 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MASTON, RICH
Address: 10107 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: WOLFE, ERIC
Address: 10107 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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: ERIC WOLFE

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date