2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013599

Entity Name: JIMMY TUFF FITNESS, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 S.W. 22ND TERRACE TOWNHOUSE #6 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3001 S.W. 22ND TERRACE TOWNHOUSE #6 MIAMI, FL 33145

FEI Number: 20-8347229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA TORRE, TARABOULOS & CO., INC 9400 S. DADELAND BLVD. 601 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARRIS, JAMES E JR.

Address: 3001 S.W. 22ND TERRACE TOWNHOUSE #6

City-St-Zip: MIAMI, FL 33145

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: JAMES HARRIS P 03/31/2011