

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063548

Entity Name: J.A.D. FITNESS, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

1306 JOHNSON STREET  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

1715 E YOUNG CIRCLE  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1306 JOHNSON STREET  
HOLLYWOOD, FL 33019

## New Mailing Address:

FEI Number: 26-0335867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL BORRELLO, GUY  
1306 JOHNSON STREET  
HOLLYWOOD, FL 33019 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 ( ) Delete  
Name: DEL BORRELLO, GUY  
Address: 1306 JOHNSON STREET  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP ( ) Delete  
Name: DEL BORRELLO, JENNIFER  
Address: 1306 JOHNSON STREET  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GUY DEL BORRELLO

P

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date