

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082212

FILED
May 20, 2008
Secretary of State

Entity Name: XPRESS FITNESS CLUB OF JUPITER, INC.

Current Principal Place of Business:

250 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 US

New Principal Place of Business:

1209 MAIN STREET
116
JUPITER, FL 33458 US

Current Mailing Address:

250 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 US

New Mailing Address:

1209 MAIN STREET
116
JUPITER, FL 33458 US

FEI Number: 26-0596432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL
4400 N FEDERAL HWY
SUITE 210
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: MACKLER, GARY
Address: 250 OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MACKLER, GARY
Address: 1209 MAIN STREET #116
City-St-Zip: JUPITER, FL 33458

Title: D, S () Change (X) Addition
Name: CONREY, RICHARD
Address: 1209 MAIN STREET #116
City-St-Zip: JUPITER, FL 33458

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: GARY MACKLER

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date