

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082212

FILED
Feb 23, 2009
Secretary of State

Entity Name: XPRESS FITNESS CLUB OF JUPITER, INC.

Current Principal Place of Business:

1209 MAIN STREET
116
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1209 MAIN STREET
116
JUPITER, FL 33458 US

New Mailing Address:

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:

MACKLER, GARY
2704 POINTE CIRCLE
GREENACRES, FL 33413 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: GARY MACKLER

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D, S (X) Change () Addition
Name: CONREY, RICHARD
Address: 1575 MARRIOTTSVILLE RD.
City-St-Zip: MARRIOTTSVILLE,, MD 21104 US

Title: D, V () Change (X) Addition
Name: GUARINO, ROSS DR.
Address: 1101 N. ATLANTIC DR.
City-St-Zip: LANTANA, FL 33462 US

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

D, P

02/23/2009

Electronic Signature of Signing Officer or Director

Date