

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011938

Entity Name: REDTAIL HAWK FITNESS, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

5757 NW 48TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

18078 103RD TRAIL S.
BOCA RATON, FL 33498

Current Mailing Address:

5757 NW 48TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

18078 103RD TRAIL S.
BOCA RATON, FL 33498

FEI Number: 26-1895268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASON, ARI
5757 NW 48TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

JASON, ARI
18078 103RD TRAIL S.
BOCA RATON, FL 33498 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: ARI JASON

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JASON, ARI
Address: 5757 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JASON, ARI
Address: 18078 103RD TRAIL S.
City-St-Zip: BOCA RATON, FL 33498

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: ARI JASON

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date