

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033175

FILED
May 01, 2010
Secretary of State

Entity Name: STUDIO 4 FITNESS PEMBROKE PINES, INC.

Current Principal Place of Business:

10107 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

20170 PINES BLVD
101
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

10107 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-2744440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NETBURN, DAVID A
9734 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: P
Name: PAIVA, DIEGO
Address: 4107 FOREST DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: VP
Name: MASTON, RICHARD
Address: 10107 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC
Name: WOLFE, ERIC
Address: 10107 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T
Name: WOLFE, ERIC
Address: 10107 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ERIC WOLFE

T

05/01/2010

Electronic Signature of Signing Officer or Director

Date