

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069558

Entity Name: SMASH FITNESS, INC.

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

2880 TENNIS CLUB DR. #705
WEST PALM BEACH, FL 33417

New Principal Place of Business:

306 CHIPPEWA SQUARE
BUILDING 22
BOYNTON BEACH, FL 33436

Current Mailing Address:

2880 TENNIS CLUB DR. #705
WEST PALM BEACH, FL 33417

New Mailing Address:

306 CHIPPEWA SQUARE
BUILDING 22
BOYNTON BEACH, FL 33436

FEI Number: 26-3149362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENSON, JAMES
2880 TENNIS CLUB DR. #705
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

STEPHENSON, JAMES D
306 CHIPPEWA SQUARE
BUILDING 22
BOYNTON BEACH, FL 33436 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: JAMES D. STEPHENSON

05/09/2009

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 () Delete
Name: STEPHENSON, JAMES
Address: 2880 TENNIS CLUB DR. #705
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: CHIP, STEVEN
Address: 2880 TENNIS CLUB DR. #705
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENSON, JAMES D
Address: 306 CHIPPEWA SQUARE, BUILDING 22
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: CHIP, STEVEN
Address: 306 CHIPPEWA SQUARE, BUILDING 22
City-St-Zip: BOYNTON BEACH, FL 33436

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: JAMES D. STEPHENSON

MR.

05/09/2009

Electronic Signature of Signing Officer or Director

Date