

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109147

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: JUST FITNESS INCORPORATED

## Current Principal Place of Business:

6101 S DIVIE HWY  
WEST PALM BEACH, FL 33405 US

## New Principal Place of Business:

6101 S DIXIE HWY  
WEST PALM BEACH, FL 33405 US

## Current Mailing Address:

6101 S DIVIE HWY  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

6101 S DIXIE HWY  
WEST PALM BEACH, FL 33405 US

FEI Number: 26-3886105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, RHANDDY  
6101 S DIXIE HWY  
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, RHANDDY  
Address: 80 ANDROS ROAD  
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP ( ) Delete  
Name: HERNANDEZ, ROBERTO  
Address: 448 SAN MATEO DRIVE  
City-St-Zip: PALM SPRINGS, FL 33461 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RHANDDY HERNENDEZ

P

02/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date