

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063299

FILED
Apr 22, 2010
Secretary of State

Entity Name: ALMOST HEAVEN FITNESS MANAGEMENT, INC.

Current Principal Place of Business:

9838 OLD BAYMEADOWS ROAD, PMB #360
JACKSONVILLE, FL 32256

New Principal Place of Business:

1651 PEACHTREE CIRCLE NORTH
JACKSONVILLE, FL 32207

Current Mailing Address:

8818 GOODBYS EXECUTIVE DRIVE, SUITE 100
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 27-0606837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DRIVE, SUITE 100
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ANSBACHER & ASSOCIATES, P.A.
8818 GOODBYS EXECUTIVE DRIVE, SUITE 100
JACKSONVILLE, FL 32217 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: BARRY B. ANSBACHER

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KAPLAN, JAY
Address: 1651 PEACHTREE CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32207

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: JAY KAPLAN

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date