

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103015

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE SPORTS CLUB 24/7 FAMILY FITNESS, INC.

Current Principal Place of Business:

10801 RIVERVIEW DR
RIVERVIEW, FL 33578

New Principal Place of Business:

10459 GIBSONTON DR
RIVERVIEW, FL 33569

Current Mailing Address:

10801 RIVERVIEW DR
RIVERVIEW, FL 33578

New Mailing Address:

10459 GIBSONTON DR
RIVERVIEW, FL 33569

FEI Number: 27-1559375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HESS, RONALD E JR
10801 RIVERVIEW DR
RIVERVIEW, FL 33578 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: RONALD E. HESS, JR.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HESS, RONALD
Address: 10459 GIBSONTON DR
City-St-Zip: RIVERVIEW, FL 33569

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: RONALD E. HESS, JR.

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date