

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066806

FILED
Mar 12, 2009
Secretary of State

Entity Name: STATE OF THE ART FITNESS, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DR.
7TH FLOOR GARAGE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DR.
7TH FLOOR GARAGE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0520495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANTERPOOL, RAE
2601 S. BAYSHORE DR.
7TH FLOOR GARAGE
COCONUT GROVE, FL 33133 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: CEO () Delete
Name: VANTERPOOL, RAE
Address: 12982 SW 2ND TERR.
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: VANTERPOOL, CAROL
Address: 12982 SW 2ND TERR.
City-St-Zip: MIAMI, FL 33186

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: CAROL VANTERPOOL

SEC

03/12/2009

Electronic Signature of Signing Officer or Director

Date