

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049599

Entity Name: THE MUSCLE STORE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6266 S. CONGRESS AVE.
LANTANA, FL 334622352

New Principal Place of Business:

Current Mailing Address:

102 CLOVERSHIRE DR
NAZARETH, PA 18064 US

New Mailing Address:

FEI Number: 65-0597163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, VINCENT
6266 S CONGRESS AVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

HOLLAND, LISA
6266 S CONGRESS AVE
LANTANA, FL 33462 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: LISA HOLLAND

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOLLAND, LISA A
Address: 102 CLOVERSHIRE DRIVE
City-St-Zip: NAZARETH, PA 18064

Title: CEO () Delete
Name: HOLLAND, VINCENT
Address: 102 CLOVERSHIRE DRIVE
City-St-Zip: NAZARETH, PA 18064

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: LISA HOLLAND

PTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date