

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073374

FILED
Apr 28, 2010
Secretary of State

Entity Name: T.J. HEALTH & FITNESS, INC.

Current Principal Place of Business:

15451 SW 13 LANE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15451 SW 13 LANE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 65-0859400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, TERRENCE
15451 SW 13 LANE
SUNRISE, FL 33326 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: PRES
Name: O'MALLEY, TERRENCE
Address: 15451 SW 13 LANE
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: O'MALLEY, JANET
Address: 15451 SW 13 LANE
City-St-Zip: SUNRISE, FL 33326

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: TERRENCE O'MALLEY

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date