

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000083430

Entity Name: STUDIO 4 FITNESS, INC.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

10107 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10107 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0866302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, ERIC
10107 W SAMPLE RD
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: D
Name: WOLFE, ERIC
Address: 629 SE 19TH AVE #804
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: MASTON, RICHARD
Address: 10107 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: MASTON, RICHARD
Address: 10107 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ERIC WOLFE

D

09/14/2010

Electronic Signature of Signing Officer or Director

Date