

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14172

**FILED**  
**Feb 13, 2009**  
**Secretary of State**

**Entity Name:** MATT ARENA FIT CONNECTION, INC.

**Current Principal Place of Business:**

2050 JESSUP RD  
OVIEDO, FL 327657743

**New Principal Place of Business:**

**Current Mailing Address:**

2050 JESSUP RD  
OVIEDO, FL 327657743

**New Mailing Address:**

**FEI Number:** 59-2974421      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARENA, MATHEW P.  
2050 JESSUP RD  
OVIEDO, FL 327657743 US

**Name and Address of New Registered Agent:**

ARENA, MATTHEW P  
2050 JESSUP RD  
OVIEDO, FL 327657743 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: MATTHEW P ARENA      02/13/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: ARENA, MATHEW P  
Address: 2050 JESSUP RD  
City-St-Zip: OVIEDO, FL 327657743

Title: D      ( ) Delete  
Name: ARENA, SHIRLA L  
Address: 2050 JESSUP RD  
City-St-Zip: OVIEDO, FL 327657743

**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: MATTHEW P ARENA      D      02/13/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date