2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108654

Entity Name: NATURAL FITNESS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8632 N.W. 10TH COURT PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8632 N.W. 10TH COURT PLANTATION, FL 33322

FEI Number: 20-0263571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, JOSEPH 8632 N.W. 10TH COURT PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLIAMS, JOSEPH

 Address:
 8632 N.W. 10TH COURT

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: PSTV

 Name:
 WILLIAMS, JOSEPH

 Address:
 8632 N.W. 10TH COURT

 City-St-Zip:
 PLANTATION, FL 33322 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: JOSEPH WILLIAMS PSTV 04/30/2012