

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124216

FILED
Apr 13, 2010
Secretary of State

Entity Name: FIT FOR FUN STORE, INC.

Current Principal Place of Business:

1850 W. FAIRBANKS AVE.
STE. A
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1850 W. FAIRBANKS AVE.
STE. B
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-5616472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON SCHMELING, SERGIO
305 TURKEY RUN
WINTER PARK,, FL 32789 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: P
Name: VON SCHMELING, SERGIO
Address: 305 TURKEY RUN
City-St-Zip: WINTER PARK, FL 32789 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: CAROL SOUSA

B

04/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date