

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034542

Entity Name: FITNESS FUEL, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

502 PALM STREET
SUITE 4
WEST PALM BEACH, FL 33401

Current Mailing Address:

502 PALM STREET
SUITE 4
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1500 GATEWAY BOULEVARD
#220
BOYNTON BEACH, FL 33426

New Mailing Address:

7831 FORESTAY DRIVE
LAKE WORTH, FL 33467

FEI Number: 65-1298763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, LON
502 PALM STREET
SUITE 4
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ZIMMERMAN, LON M
7831 FORESTAY DRIVE
LAKE WORTH, FL 33467 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: LON ZIMMERMAN

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMMERMAN, LON
Address: 502 PALM STREET, SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Delete
Name: INGARRA, JOSEPH
Address: 9504 CHAPMAN OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMMERMAN, LON M
Address: 7831 FORESTAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V (X) Change () Addition
Name: ZIMMERMAN, CASEY H
Address: 7831 FORESTAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: LON ZIMMERMAN

LON

03/02/2009

Electronic Signature of Signing Officer or Director

Date