

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042307

FILED
May 01, 2012
Secretary of State

Entity Name: NUTRITION AND FITNESS OF FLORIDA INC.

Current Principal Place of Business:

176 SUMMERFIELD DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

421 WEST MILL CHASE CT
PONTE VEDRA BEACH, FL 32082 UN

Current Mailing Address:

176 SUMMERFIELD DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

421 WEST MILL CHASE CT
PONTE VEDRA BEACH, FL 32082 UN

FEI Number: 27-0190938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, JAMES W
176 SUMMERFIELD DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HENDRICKS, JAMES W
421 WEST MILL CHASE CT
PONTE VEDRA BEACH, FL 32082 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: JAMES WILLIAM HENDRICKS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HENDRICKS, JAMES W
Address: 421 WEST MILL CHASE CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 UN

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: JAMES WILLIAM HENDRICKS

MR

05/01/2012

Electronic Signature of Signing Officer or Director

Date