

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034099

FILED
Feb 01, 2011
Secretary of State

Entity Name: FITNESS ONE-ON-ONE, INC.

Current Principal Place of Business:

BROKEN ARROW RD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

PMB #409
13300 S. CLEVELAND AVE., STE. 56
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0577831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PITTMAN, LARRY L
6231 ESTERO BLVD
3RD FLOOR
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

PITTMAN, LARRY L
15802 CUTTERS COURT
FORT MYERS, FL 33908 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

02/01/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANCHEZ, DENISE
Address: BROKEN ARROW ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: DS
Name: CELESTINO, BARBARA
Address: BROKEN ARROW ROAD
City-St-Zip: FORT MYERS, FL 33912

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: DENISE SANCHEZ

Electronic Signature of Signing Officer or Director

DP

02/01/2011

Date