

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030855

FILED
Apr 29, 2009
Secretary of State

Entity Name: PRO HEALTH AND FITNESS, INC.

Current Principal Place of Business:

11962 CR 101
STR. 103
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

8984 SE 126TH PL
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 65-0660047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, BILL
8984 SE 126TH PL
BELLEVIEW, FL 34420 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 () Delete
Name: SHAFFER, BILL
Address: 8984 126TH PL
City-St-Zip: BELLEVIEW, FL 34420

Title: VP () Delete
Name: PROBERT, CHERI
Address: 8984 SE 126TH PL
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERI L PROBERT

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date