2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14172

Entity Name: MATT ARENA FIT CONNECTION, INC.

Current Principal Place of Business:

3617 SIMONTON PLACE LAKE MARY, FL 32746-6751

Current Mailing Address:

3617 SIMONTON PLACE LAKE MARY, FL 32746-6751

FEI Number: 59-2974421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARENA, MATHEW P 3617 SIMONTON PLACE LAKE MARY, FL 32746-6751 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: MATHEW P ARENA 01/23/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DP Title DV

Name ARENA, MATHEW P Name ARENA, SHIRLA L

Address 3617 SIMONTON PLACE Address 3617 SIMONTON PLACE

City-State-Zip: LAKE MARY FL 32746-6751 City-State-Zip: LAKE MARY FL 32746-6751

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.

PRESIDENT

SIGNATURE: MATHEW P ARENA

Electronic Signature of Signing Officer/Director Detail

Date

01/23/2014

FILED Jan 23, 2014

Secretary of State

CC6167739163

Date