

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034099

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

Current Principal Place of Business:

BROKEN ARROW RD
FORT MYERS, FL 33912

Current Mailing Address:

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

FEI Number: 65-0577831

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PITTMAN, LARRY L
8868 KING HENRY 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

Date

Officer/Director Detail :

Title DP
Name SANCHEZ, DENISE
Address 13300 S. CLEVELAND AVE. , STE 56
PMB409
City-State-Zip: FORT MYERS FL 33907

Title DS
Name CELESTINO, BARBARA
Address 13300 S. CLEVELAND AVE., STE. 56
PMB 409
City-State-Zip: FORT MYERS FL 33907

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: BARBARA CELESTINO

SECRETARY

03/17/2013

Electronic Signature of Signing Officer/Director Detail

Date