2016 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: No

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

FILED Apr 10, 2016

Secretary of State

CC0058266001

Officer/Director Detail:

Title DP Title DS

Name SANCHEZ, DENISE Name CELESTINO, BARBARA

Address 13300 S. CLEVELAND AVE., STE 56 Address 13300 S. CLEVELAND AVE., STE 56

PMB409 PMB 409

City-State-Zip: FORT MYERS FL 33907 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

04/10/2016